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FILE NO. 030439 MAY - 2 2003 RESOLUTION NO. 201-03

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[Extension of Juvenile Justice Advisory Committee.]

Resolution extending the Juvenile Justice Advisory Committee's term of operation for an additional three months.

WHEREAS, On August 13, 2001, the Board of Supervisors passed resolution number 011153 establishing a Juvenile Justice Advisory Committee (JJAC); and,

WHEREAS, The JJAC is a three member committee made up of one member with at least ten years experience working with at risk youth, one member with an advance degree in law, criminal justice, public administration, social work, or related field, and at least five years experience working as a juvenile justice consultant or administrator, and one member with an advance degree in law, criminal justice, public administration, social work, or related field, and experience in working with young, at-risk women of color; and,

WHEREAS, The JJAC receives research and administrative assistance from the Office of Legislative Analyst; and,

WHEREAS, The JJAC will review and make recommendations to the Board of Supervisors on possible legislative and budgetary actions regarding a wide array of issues affecting young people involved in the juvenile justice system; and,

WHEREAS, The resolution establishing the JJAC specified a sunset date of September 1, 2002; and,

WHEREAS, The Board of Supervisors adopted a six month extension for the committee on September 23rd; now, therefore, be it

RESOLVED, That the Board of Supervisors extends the Juvenile Justice Advisory Committee's term of operation for an additional 3 months.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030439 **Date Passed:**

Resolution extending the Juvenile Justice Advisory Committee's term of operation for an additional three months.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick
Absent: 3 - Newsom, Peskin, Sandoval

File No. 030439

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 030441 MAY - 2 2003 RESOLUTION NO. 202-03

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[Commending the Laborers' International Union of North America.]

Resolution commending the Laborers' International Union of North America (LIUNA) for celebrating 100 years of bringing social justice to the American worker.

WHEREAS, The Laborers' International Union of North America (LIUNA) has played a vital role in building America's highways, bridges, tunnels and subways, hospitals, schools, and houses.

WHEREAS, In 1903 Samuel Gompers, first President of the American Federation of Labor, challenged Laborers across the country to coordinate and consolidate their activities into one cohesive unit; and

WHEREAS, On April 13, 1903 25 delegates from 17 cities, representing 8,000 laborers, decided to form the 'International Hod Carriers' and 'Building Laborers' Union of America'; and,

WHEREAS, In the 1920's the Union's membership increased due to the almagamation of three more unions:the International Compressed Air and Foundation Worker's Union; the Tunnel and Subway Constructors International Union; and the International Union of Pavers, Rammerman, Flag Layers, Brick and Curb Setters and Street Asphalt Pavers; and

WHEREAS, In 1924 the Union rallied in support of World War II efforts and membership reached 430,000 members; and

WHEREAS, In 1955 the Union began organizing non-construction workers, and

WHEREAS, To effectively reflect the union's continuous expansion of workers beyond the construction trades, the union officially changed its name in 1965 to the "Laborers' International Union of North America";

WHEREAS, Today, the Laborers' International Union of North America represents over 800,00 workers in more than 650 Locals nationwide; and

WHEREAS, the Laborer's International Union of North America has raised standards for working families for 100 years; now, therefore, be it

RESOLVED the Board of Supervisors for the City and County of San Francisco commends The Laborers' International Union of North America for playing a vital role in the history of the American Labor Movement.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030441 **Date Passed:**

Resolution commending the Laborers' International Union of North America (LIUNA) for celebrating 100 years of bringing social justice to the American worker.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick
Absent: 3 - Newsom, Peskin, Sandoval

File No. 030441

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 030442 MAY - 2 2003 RESOLUTION NO. 203-03

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[Commending the Public Utilities Commission and the OMI/Excelsior Beacon Center.]

Resolution commending the Public Utilities Commission and the OMI/Excelsior Beacon Center for helping San Francisco residents reduce their water bills by selling high quality, 1.6 Gallons Per Flush Toilets for only $10 on Saturday, April 5 from 8 a.m. to 1 p.m. at the Crocker-Amazon Park, Moscow and Geneva.

WHEREAS, The City of San Francisco and its Public Utilities Commission are committed to water conservation; and

WHEREAS, Use of toilets accounts for 40% of the water used in an average home in San Francisco; and,

WHEREAS, Replacing water-inefficient toilets with water-efficient toilets in an average residential dwelling saves 21 gallons per day in a single-family home and 35 gallons of water per day in an apartment; and,

WHEREAS, This allows the average family in San Francisco to save $90 annually on their water bill; and,

WHEREAS, The Public Utilities Commission has created partnerships with community organizations over the last five years to replace 34,000 toilets throughout San Francisco; and,

WHEREAS, The Public Utilities Commission will be working with OMI/Excelsior Beacon Center to sell high quality, brand-new 1.6 gallons per flush toilets for only $10 on Saturday, April 5 at the Crocker-Amazon Recreation Center, Moscow and France from 8 a.m. to 1 p.m.; and,

WHEREAS, Some of these proceeds will goes towards OMI/Excelsior Beacon Center to work with teens throughout the Excelsior and OMI neighborhoods to improve their grades and help them become our City's future leaders; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Public Utilities Commission and the OMI/Excelsior Beacon Center for helping San Francisco residents reduce their water bills with their "High Quality, 1.6 Gallons Per Flush Toilets for Only $10" sale on Saturday, April 5 from 8 a.m. to 1 p.m. at the Crocker-Amazon Park, Moscow and Geneva.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030442 **Date Passed:**

Resolution commending the Public Utilities Commission and the OMI/Excelsior Beacon Center for helping San Francisco residents reduce their water bills by selling high quality, 1.6 Gallons Per Flush Toilets for only $10 on Saturday, April 5 from 8:00 a.m. to 1 p.m. at the Crocker-Amazon Park, Moscow and Geneva.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick
Absent: 3 - Newsom, Peskin, Sandoval

File No. 030442

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030443 MAY - 2 2003 RESOLUTION NO. 204-03

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[Urging 108th Congress to pass the Elder Justice Act: SB 333]

Resolution urging the 108th Congress to pass SB 333: Elder Justice Act to provide coordination of differing federal, state, and local elder abuse programs to better protect and serve our seniors.

WHEREAS, The problem of elder abuse, neglect, and exploitation has long been invisible and presents among the gravest issues facing millions of Americans; and

WHEREAS, The San Francisco Adult Protective Services Unit of the Department of Aging and Adult Services receives nearly 3,000 reports of abuse each year and furthermore, studies indicate that only one in five incidents of abuse/neglect get reported; and,

WHEREAS, States and counties are currently fighting elder abuse with fragmented systems and scarce resources with little federal support; and,

WHEREAS, the Elder Justice Act of 2003 would provide dedicated federal resources to support state and county efforts to address elder abuse; and,

WHEREAS, From a social perspective, elder justice means assuring adequate public-private infrastructure and resources to prevent, detect, treat, understand, intervene, and, where appropriate, prosecute elder abuse, neglect and exploitation; and,

WHEREAS, From a personal perspective, elder justice is the right of every older person to be free of abuse, neglect and exploitation; and,

WHEREAS, The Elder Justice Act will heighten the public's awareness of the need for elder justice legislation; and,

WHEREAS, Many national, state, and local groups, agencies and individuals who serve elders have joined together to form an Elder Justice Coalition to support the Elder Justice Act; and,

WHEREAS, On March 5, 2003, the San Francisco Aging and Adult Services Commission joined the Elder Justice Coalition to support the proposed Elder Justice Act; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco urges the members of the 108th Congress to pass the Elder Justice Act (SB 333) in its current session thereby providing the much needed resources to protect our senior citizens.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030443 **Date Passed:**

Resolution urging the 108th Congress to pass SB 333: Elder Justice Act to provide coordination of differing federal, state, and local elder abuse programs to better protect and serve our seniors.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick
Absent: 3 - Newsom, Peskin, Sandoval

File No. 030443

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030444 RESOLUTION NO. 205-03

[Urging FCC Commissioners to attend a public hearing in San Francisco in April 2003]

Resolution urging the Commissioners of the Federal Communication Commisssion and Congress members from the Bay Area to attend a public hearing in San Francisco this spring to gather public input on the upcoming changes in rules regarding media ownership by large corporations.

WHEREAS, The Federal Communications Commission is currently considering an unprecedented rollback of media ownership regulations which protect competition, content diversity and local accountability in our media; and

WHEREAS, The elimination or weakening of these regulations would worsen the effects of media industry consolidation to date, as ownership deregulation will reduce competition, local accountability, diversity of content and voices, and the amount and quality of news coverage in broadcast and print media across the country, while providing windfall profits for a small handful of corporations; and,

WHEREAS, The public interest is best served by the availability of a broadly diverse range of viewpoints; and,

WHEREAS, Media diversity is seriously threatened by further consolidation of media ownership in an already highly concentrated market; and,

WHEREAS, Deregulation of radio ownership rules under the Telecommunications Act of 1996 caused unprecedented consolidation of ownership, dramatically decreasing competition and damaging local accountability and content diversity, by shifting control and resources away from local programmers and towards central managers, which has led to reductions in local news and public affairs programming, and reduced access to the airwaves for community groups, local musicians, and public officials; and,

WHEREAS, It is of the utmost importance that members of the Bay Area interested in this issue are given the opportunity to give their recommendations to the FCC;now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Commissioners of the Federal Communications Commission and members of Congress from the Bay Area attend a public hearing in San Francisco this Spring to gather public input on this important issue.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030444 **Date Passed:**

Resolution urging the Commissioners of the Federal Communication Commission and Congress members from the Bay Area to attend a public hearing in San Francisco this spring to gather public input on the upcoming changes in rules regarding media ownership by large corporations.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick
Absent: 3 - Newsom, Peskin, Sandoval

File No. 030444

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

[2003 Mortgage Revenue Draw Down Bonds.]

Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Single Family Mortgage Revenue Bonds, Draw Down Series 2003-1, in an aggregate principal amount not to exceed $49,000,000; authorizing the execution and delivery of a Trust Indenture, and a Bond Purchase Contract; Authorizing the Mayor, in consultation with the City Attorney, to make any necessary or advisable modifications, changes, or additions to any of the bond documents and authorizing the execution and delivery of and approving other related documents and actions in connection therewith.

WHEREAS, Pursuant to the Charter (the "Charter") of the City and County of San Francisco, including Section 9.107(3) thereof, and the Residential Mortgage Revenue Bond Law (Chapter 43 of the City's Administrative Code) enacted pursuant to Ordinance No. 245-81, adopted by the Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") on May 13, 1981, as supplemented by Chapters 1-5 of Part 5 of Division 31 of the Health and Safety Code of the State of California (collectively, the "Law"), the City is authorized to incur indebtedness for the purpose of financing home mortgages authorized by the Law; and,

WHEREAS, The Board has heretofore determined and hereby further declares that it is necessary, essential and a public purpose for the City to finance homes pursuant to the Law in order to increase the housing supply in the City for persons and families within the income limitations established by the Law; and,

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WHEREAS, The City adopted a Home Mortgage Finance Program (the "Program") for such purpose, and has determined from time to time to borrow money for such purpose through the issuance of revenue bonds as authorized by the Law; and,

WHEREAS, In September 1999, the City caused to be issued its Single Family Mortgage Revenue Refunding Bonds, Draw Down Series 1999, currently outstanding in the approximate principal amount of $15,177,000 (the "Prior Bonds"), the proceeds of which were applied to refund previously issued single family mortgage revenue bonds of the City issued to finance home mortgages for persons of low and moderate income in accordance with the terms of the Law; and,

WHEREAS, In order to further the purposes of the Program to offer first-time home buyers the lowest possible interest rates and favorable loan terms the City now proposes to issue its interim facility mortgage revenue bonds (defined below as the "2003-1 Bonds"); and,

WHEREAS, The City has received from the State of California Debt Limit Allocation Committee ("CDLAC") an allocation of $8,643,906 to issue qualified mortgage bonds in accordance with Section 146 of the Internal Revenue Code of 1986, as amended (the "Code") and Chapter 11.8 of Division 1 of Title 2 of the State of California Government Code; and,

WHEREAS, The interest on the 2003-1 Bonds may qualify for tax exemption under Section 103 of the Code, only if the 2003-1 Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, The Code requires that prior to issuance, mortgage revenue bonds be approved by the applicable elected representatives of the governmental unit issuing such bonds, after a public hearing held following reasonable public notice; and,

WHEREAS, There was published on January 14, 2003, not less than fourteen days prior to the date of the hearing, in the Independent, which is a newspaper of general

circulation in the City, a notice that a public hearing regarding the 2003-1 Bonds would be held by the Mayor's Office of Housing on January 28, 2003; and,

WHEREAS, The City determined to conduct a supplemental public hearing in accordance with Section 147(f) of the Code, in order to accommodate an increase in the number of Bonds that may be issued for the purposes described herein; and,

WHEREAS, There was published on March 4, 2003, not less than fourteen days prior to the date of the hearing, in the Independent, which is a newspaper of general circulation in the City, a notice that a public hearing regarding the 2003-1 Bonds would be held by the Mayor's Office of Housing on March 18, 2003; and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elective representative required to approve the issuance of the 2003-1 Bonds and the Program; and,

WHEREAS, Said public hearings were held on March 18, 2003 before the Mayor's Office of Housing, and there was an opportunity to present arguments for and against the issuance of the 2003-1 Bonds and the nature and location of the Program; and,

WHEREAS, In order to refund the Prior Bonds and to provide interim financing for the Program the City has determined to issue its Single Family Mortgage Revenue Bonds, Draw Down Series 2003-1 (the "2003-1 Bonds"), in the maximum cumulative principal amount not to exceed $49,000,000, the proceeds of which will be applied to (i) refund the maturing principal or redemption price, as applicable, of portions of the Prior Bonds, or (ii) further the purposes of the Program by providing interim financing through the purchase of mortgages to be owned by persons of eligible income (including preservation of federal private activity volume allocable to the City); and,

WHEREAS, The City anticipates that, on or about April 8, 2003, the 2003-1 Bonds will be issued and the Prior Bonds will be redeemed in full under the terms of the indenture (the

"Prior Indenture") for the Prior Bonds, and that funds held under the Prior Indenture will be paid to the City by the trustee thereunder free and clear of the Prior Indenture; and,

WHEREAS, The 2003-1 Bonds will be issued under provisions of a Trust Indenture (as described below) pursuant to which the City will assign to the trustee named thereunder (hereinafter the "Trustee"), for the benefit of the owners of the 2003-1 Bonds, the revenues and receipts to be derived from any investment agreement, the 2003-1 Bonds and other money and securities held by the Trustee under the terms of the Indenture; and,

WHEREAS, Merrill Lynch Portfolio Management Inc., as purchaser of the 2003-1 Bonds (the "Bond Purchaser"), has agreed to purchase the 2003-1 Bonds upon the proposed terms and conditions set forth in the Bond Purchase Contract (the " Bond Purchase Contract") from the Bond Purchaser to be accepted and approved by the City; and,

WHEREAS, All conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of the 2003-1 Bonds and the implementation of the Program as contemplated by this Resolution exist, have happened and have been performed in due time, form and manner as required by the laws of the State of California, including the Law; now therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

1. Pursuant to the Law and the Indenture (hereinafter defined), revenue bonds of the City, designated as "City and County of San Francisco Single Family Mortgage Revenue Refunding Bonds, Draw Down Series 2003 (the "2003-1 Bonds") in an aggregate principal amount not to exceed $49,000,000 are hereby authorized to be issued. The 2003-1 Bonds shall be executed by the manual or facsimile signature of the Mayor of the City (the "Mayor") and by the manual or facsimile countersignature of the Clerk of the Board of Supervisors, in the form set forth in and otherwise in accordance with the Indenture described in Section 2

hereof. The seal of the City may be impressed or reproduced by facsimile on the 2003-1 Bonds.

2. The Trust Indenture, dated as of May 1, 2003 (the " Indenture"), by and between the City and the trustee (the "Trustee") to be named by the Mayor's Office of Housing, in substantially the form presented to the Board, copies of which are on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, is hereby approved. The Mayor and the Clerk of the Board of Supervisors are authorized and directed, for and in the name and on behalf of the City, to execute and attest, respectively, and deliver said Indenture in substantially said form, with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City Attorney (provided that such additions or changes shall not authorize an aggregate principal amount of 2003-1 Bonds in excess of $49,000,000 or a final maturity date of the 2003-1 Bonds later than December 1, 2036 or result in an interest rate on any of the 2003-1 Bonds in excess or 12% per annum), the approval of such officers to be conclusively evidenced by the execution and delivery of such Indenture. The date, maturity dates, interest rate or rates, interest payment dates, denominations, form, registration privileges, manner of execution, place of payment, terms of redemption and other terms of the 2003-1 Bonds shall be as provided in said Indenture as finally executed.

3. The Rules and Regulations Establishing Eligibility Criteria for Lenders and the Rules and Regulations Establishing Eligibility Criteria for Mortgages and Home Mortgages, copies of which are on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, are hereby approved and adopted.

4. The Director of the Mayor's Office of Housing is hereby authorized to disburse from the Home Ownership Assistance Loan Fund established pursuant to Section 10.100-108

of the San Francisco Administrative Code (the "Fund") an amount not to exceed $100,000 to pay costs of issuance of the 2003-1 Bonds.

5. The 2003-1 Bonds, when executed, shall be delivered to the Trustee for authentication. The Trustee is hereby authorized and directed to authenticate the 2003-1 Bonds by executing the Trustee's certificate of authentication and registration appearing thereon, and to deliver the 2003-1 Bonds, when duly executed and authenticated, to the Purchaser in accordance with written instructions executed on behalf of the City by the Mayor, which instructions the Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver to the Trustee. Such instructions shall provide for the delivery of the 2003-1 Bonds to the Purchaser in accordance with the Bond Purchase Contract, upon payment of the purchase price thereof.

6. The Mayor's Office of Housing is hereby appointed and directed to administer the Program on behalf of the City. Allocation of bond revenues designated by the Mayor's Office of Housing for administrative costs are subject to the budget and fiscal provisions of the Charter. The Director of the Mayor's Office of Housing is hereby directed, upon defeasance or final payment of any single-family housing bond issue and receipt of any funds from the trustee for such bonds, to allocate such funds as follows: (i) to pay costs of issuance for any single-family housing bond issue, including the 2003-1 Bonds and any Drawings; and (ii) to deposit all remaining funds from any such defeased bond issue into the Home Ownership Assistance Loan Fund established under Section 10.117-76 of the San Francisco Administrative Code, to be expended for the purposes and according to the procedures specified for said fund.

7. The officers of the City authorized and directed to perform on behalf of the City the actions authorized hereby shall perform such actions in such manner as will promote, to the extent consistent with sound financial planning, the public purposes of the Program,

including producing new housing stock for persons and families of low or moderate income and making financing available to first time home buyers.

8. The Mayor or other appropriate officer is hereby authorized and directed, for and on behalf of the City, to effect the sale of the 2003-1 Bonds to the Merrill Lynch Portfolio Management Inc. and to execute the Bond Purchase Contract in substantially the form presented to the Board and on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, with such changes therein as the City Attorney shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

9. As the applicable elected representative of the City, this Board hereby approves the issuance of the 2003-1 Bonds, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

10. All actions heretofore taken by the officers and agents of the City with respect to the establishment of the Program and the sale and issuance of the 2003-1 Bonds are hereby approved, confirmed and ratified. The proper officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to those described in the Indenture, any bond purchase contract, any investment agreement (provided that the provider thereof shall have a credit rating in not less than one of the two highest rating categories of a nationally recognized rating agency), any warehousing agreement or any other documents herein approved, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the 2003-1 Bonds in accordance with this Resolution and resolutions heretofore adopted by the City and in order to carry out the Program.

11. This Resolution shall take effect immediately upon its adoption.

APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

By _____
MARK BLAKE
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030348 **Date Passed:**

Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Single Family Mortgage Revenue Bonds, Draw Down Series 2003-1, in an aggregate principal amount not to exceed $49,000,000; authorizing the execution and delivery of a Trust Indenture, and a Bond Purchase Contract; Authorizing the Mayor, in consultation with the City Attorney, to make any necessary or advisable modifications, changes, or additions to any of the bond documents and authorizing the execution and delivery of and approving other related documents and actions in connection therewith.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030348

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

[2003 Mortgage Revenue Single Family Housing Bonds.]

Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program) Series 2003-A in an aggregate principal amount not to exceed $17,635,000; authorizing the execution and delivery of a Trust Indenture, an Origination, Servicing and Administration Agreement, a 2003 Home Mortgage Assistance Trust Agreement, a Bond Purchase Contract, and an Official Statement; Authorizing the Mayor, in consultation with the City Attorney, to make any necessary or advisable modifications, changes, or additions to any of the bond documents and authorizing the execution and delivery of and approving other related documents and actions in connection therewith.

WHEREAS, Pursuant to the Charter (the "Charter") of the City and County of San Francisco, including Section 9.107(3) thereof, and the Residential Mortgage Revenue Bond Law (Chapter 43 of the City's Administrative Code) enacted pursuant to Ordinance No. 245-81, adopted by the Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") on May 13, 1981, as supplemented by Chapters 1-5 of Part 5 of Division 31 of the Health and Safety Code of the State of California (collectively, the "Law"), the City is authorized to incur indebtedness for the purpose of financing home mortgages authorized by the Law; and,

WHEREAS, The Board has heretofore determined and hereby further declares that it is necessary, essential and a public purpose for the City to finance homes pursuant to the Law in order to increase the housing supply in the City for persons and families within the income limitations established by the Law; and,

Mayor, Supervisors Peskin, Dufty, Hall

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WHEREAS, The City adopted a Home Mortgage Finance Program (the "Program") for such purpose, and has from time to time determined to borrow money for such purpose through the issuance of revenue bonds as authorized by the Law; and,

WHEREAS, In order to further the purposes of the Program to offer first-time home buyers the lowest possible interest rates and favorable loan terms the City now proposes to issue its mortgage revenue bond issue (defined below as the "2003-A Bonds"); and,

WHEREAS, The City has received from the State of California Debt Limit Allocation Committee ("CDLAC") an allocation of $8,643,906 to issue qualified mortgage bonds in accordance with Section 146 of the Internal Revenue Code of 1986, as amended (the "Code") and Chapter 11.8 of Division 1 of Title 2 of the State of California Government Code; and,

WHEREAS, The interest on the 2003 A Bonds may qualify for tax exemption under Section 103 of the Code, only if the 2003 A Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, The Code requires that prior to issuance, mortgage revenue bonds be approved by the applicable elected representatives of the governmental unit issuing such bonds, after a public hearing held following reasonable public notice; and,

WHEREAS, There was published on January 14, 2003, not less than fourteen days prior to the date of the hearing, in the Independent, which is a newspaper of general circulation in the City, a notice that a public hearing regarding the 2003 A Bonds would be held by the Mayor's Office of Housing on January 28, 2003; and,

WHEREAS, The City determined to conduct a supplemental public hearing in accordance with Section 147(f) of the Code, in order to accommodate an increase in the number of 2003 A Bonds that may be issued for the purposes described herein; and,

WHEREAS, There was published on March 4, 2003, not less than fourteen days prior to the date of the hearing, in the Independent, which is a newspaper of general circulation in

the City, a notice that a public hearing regarding the 2003 A Bonds would be held by the Mayor's Office of Housing on March 18, 2003; and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elective representative required to approve the issuance of the 2003 A Bonds and the Program; and,

WHEREAS, Said public hearings were held before the Mayor's Office of Housing, and there was an opportunity to present arguments for and against the issuance of the 2003 A Bonds and the nature and location of the Program; and,

WHEREAS, The City has determined to issue its Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program), Series 2003-A (the "2003 A Bonds") in an aggregate principal amount not to exceed $17,635,000, for the purpose, among others, of providing monies to acquire mortgage backed securities backed by pools of home mortgages and guaranteed by the Government National Mortgage Association ("GNMA Securities") and the Federal National Mortgage Association ("Fannie Mae Securities") pursuant to the Program and for such other purposes as set forth in the Indenture (hereinafter defined); and,

WHEREAS, Fannie Mae, as purchaser of the 2003 A Bonds (the " Purchaser"), has agreed to purchase the 2003 A Bonds upon the proposed terms and conditions set forth in the Bond Purchase Contract (the "Purchase Contract") to be accepted and approved by the City; and,

WHEREAS, The 2003 A Bonds will be issued under provisions of Trust Indenture (as described below) pursuant to which the City will assign to the Trustee named thereunder, for the benefit of the owners of the 2003 A Bonds, the revenues and receipts to be derived from any investment agreement, the 2003 A Bonds and other money and securities held by the Trustees under the terms of the Indenture; and,

WHEREAS, All conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of the 2003 A Bonds and the implementation of the Program as contemplated by this Resolution exist, have happened and have been performed in due time, form and manner as required by the laws of the State of California, including the Law; now therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

1. Pursuant to the Law and the Indenture (hereinafter defined), revenue bonds of the City, designated as "City and County of San Francisco Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program), Series 2003 (the " 2003-A Bonds") in an aggregate principal amount not to exceed $17,635,000 are hereby authorized to be issued. The 2003-A Bonds shall be executed by the manual or facsimile signature of the Mayor of the City (the "Mayor") and by the manual or facsimile countersignature of the Clerk of the Board of Supervisors, in the form set forth in and otherwise in accordance with the Indenture described in Section 2 hereof. The seal of the City may be impressed or reproduced by facsimile on the 2003-A Bonds.

2. The Trust Indenture, dated as of April 1, 2003 (the "Indenture"), by and between the City and the trustee (herein the "Trustee") to be appointed by the Mayor or the Mayor's Office of Housing, in substantially the form presented to the Board, copies of which are on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, is hereby approved. The Mayor and the Clerk of the Board of Supervisors are authorized and directed, for and in the name and on behalf of the City, to execute and attest, respectively, and deliver said Indenture in substantially said form, with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City

Attorney (provided that such additions or changes shall not authorize an aggregate principal amount of 2003 A Bonds in excess of $17,635,000 or a final maturity date of the 2003 A Bonds later than December 1, 2036 or result in an interest rate on any of the 2003 A Bonds in excess or 12% per annum), the approval of such officers to be conclusively evidenced by the execution and delivery of such Indenture. The date, maturity dates, interest rate or rates, interest payment dates, denominations, form, registration privileges, manner of execution, place of payment, terms of redemption and other terms of the 2003 A Bonds shall be as provided in said Indenture as finally executed.

3. The Origination, Servicing and Administration Agreement, dated as of April 1, 2003, in connection with the 2003 A Bonds, in substantially the form presented to the Board, copies of which are on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver said Origination, Servicing and Administration Agreement in substantially said form, with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City Attorney, the approval of such officers to be conclusively evidenced by the execution and delivery of such agreement. The Mayor or the Mayor's Office of Housing is hereby authorized and directed, for and on behalf of the City, to appoint a the master servicer/administrator (the "Master Servicer") under said Origination, Servicing and Administration Agreement, said Master Servicer to be compensated in such amounts and at such times provided in such Origination, Servicing and Administration Agreement, and such selection to be evidenced by said Origination, Servicing and Administration Agreement as finally executed.

4. The Official Statement for the 2003 A Bonds or any such modified document in the form of a placement memorandum if the 2003 A Bonds are sold to Federal National

Mortgage Association (any such document being herein referred to as the "Official Statement"), in substantially the form presented to the Board, copies of which are on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute said Official Statement in substantially said form, with such additions thereto or changes therein as hereafter become necessary in the interest of the City and which are approved by the City Attorney, the approval of such officers to be conclusively evidenced by the execution and delivery of such Official Statement.

5. The proposed form of the 2003 Home Mortgage Assistance Trust Agreement, dated as of April 1, 2003, in connection with the 2003 A Bonds (the "2003 Agreement"), in substantially the form presented to the Board, copies of which are on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the city, to execute the 2003 Agreement in substantially said form, with such parties named thereon and with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City Attorney, the approval of such officers to be conclusively evidenced by the execution and delivery of the 2003 Agreement. The Mayor or the Mayor's Office of Housing is hereby authorized and directed, for and on behalf of the City, to select the trustee under the 2003 Agreement, such selection to be evidenced by said 2003 Agreement as finally executed.

6. The Rules and Regulations Establishing Eligibility Criteria for Lenders and the Rules and Regulations Establishing Eligibility Criteria for Mortgages and Home Mortgages, copies of which are on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, are hereby approved and adopted.

7. The Director of the Mayor's Office of Housing is hereby authorized to disburse from the Home Ownership Assistance Loan Fund established pursuant to Section 10.100-108 of the San Francisco Administrative Code (the "Fund") the following amounts for costs and expenses in connection with the 2003 A Bonds and the Program:

a. Not to exceed $1,250,000 to fund Home Mortgage Assistance Contracts for eligible first-time homebuyers under the terms of the 2003 Agreement; and

b. Not to exceed $225,000 to pay costs of issuance of the 2003 A Bonds.

8. The 2003 A Bonds, when executed, shall be delivered to the Trustees for authentication. The Trustees are hereby required and directed to authenticate the 2003 A Bonds by executing the Trustee's certificate of authentication and registration appearing thereon, and to deliver the 2003 A Bonds, when duly executed and authenticated, to the Purchasers in accordance with written instructions executed on behalf of the City by the Mayor, which instructions the Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver to the Trustee. Such instructions shall provide for the delivery of the 2003 A Bonds to the Purchaser in accordance with the Purchase Contract, upon payment of the purchase price thereof.

9. The Mayor's Office of Housing is hereby appointed and directed to administer the Program on behalf of the City. Allocation of bond revenues designated by the Mayor's Office of Housing for administrative costs are subject to the budget and fiscal provisions of the Charter.

10. The officers of the City authorized and directed to perform on behalf of the City the actions authorized hereby shall perform such actions in such manner as will promote, to the extent consistent with sound financial planning, the public purposes of the Program,

including producing new housing stock for persons and families of low or moderate income and making financing available to first time home buyers.

11. The Mayor or other appropriate officer is hereby further authorized and directed, for and on behalf of the City, to effect the sale of the 2003 A Bonds to the Federal National Mortgage Association and to execute a Bond Purchase Contract in substantially the form presented to the Board and on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, with such changes therein as the City Attorney shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

12. As the applicable elected representative of the City, this Board hereby approves the issuance of the 2003 A Bonds, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

13. All actions heretofore taken by the officers and agents of the City with respect to the establishment of the Program and the sale and issuance of the 2003 A Bonds are hereby approved, confirmed and ratified. The proper officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to those described in the Indenture, any bond purchase contract, any investment agreement (provided that the provider thereof shall have a credit rating in not less than one of the two highest rating categories of a nationally recognized rating agency), any warehousing agreement or any other documents herein approved, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the 2003 A Bonds in accordance with this Resolution and resolutions heretofore adopted by the City and in order to carry out the Program.

14. This Resolution shall take effect immediately upon its adoption.

APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

By _____
MARK BLAKE
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030349 **Date Passed:**

Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program) Series 2003-A in an aggregate principal amount not to exceed $17,635,000; authorizing the execution and delivery of a Trust Indenture, an Origination, Servicing and Administration Agreement, a 2003 Home Mortgage Assistance Trust Agreement, a Bond Purchase Contract, and an Official Statement; Authorizing the Mayor, in consultation with the City Attorney, to make any necessary or advisable modifications, changes, or additions to any of the bond documents and authorizing the execution and delivery of and approving other related documents and actions in connection therewith.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030349

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021297 RESOLUTION NO. 208-03

[CEQA Findings]

Resolution adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of a zoning map amendment for the 601 King Street Project.

WHEREAS, The 601 King Street Project is a proposed 61- to 65-foot tall 250-unit residential project on the Block 3800, Lots 1 and 2, bordered by King, Seventh, Barry and De Haro Streets in San Francisco, including a reclassification of the Height and Bulk District from 50-X to 65-X; and

WHEREAS, On May 27, 2000, the Planning Department released for public review and comment a Draft Environmental Impact Report for a previous version of the Project, which at the time was proposed as 238,000 gross square feet of business services space and a basement and ground floor garage and no Height and Bulk District reclassification; and,

WHEREAS, On July 6, 2000, the Planning Commission held a public hearing on the Draft Environmental Impact Report and further written public comments were received until 5:00 p.m. on July 6, 2000; and

WHEREAS, The Planning Department prepared a Final Environmental Impact Report ("FEIR") consisting of the Draft Environmental Impact Report, the comments received during the review period, any additional information that became available and the Draft Summary of Comments and Responses, all as required by law; and

WHEREAS, On August 17, 2000, the Planning Commission reviewed and considered the FEIR and, by Motion No. 15953 found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions

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of the California Environmental Quality Act ("CEQA") and the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, the Planning Commission further found that the FEIR was adequate, accurate and objective and reflected the independent judgment and analysis of the Planning Commission, adopted findings of significant impacts associated with the Project and certified the completion of the FEIR all in compliance with CEQA and the CEQA Guidelines; and

WHEREAS, On June 13, 2002, the Planning Department issued an Addendum to the FEIR, which evaluated the currently proposed 61- to 65-foot tall 250-unit residential development, including a Height and Bulk District reclassification from 50-X to 65-X (the "Addendum") and which found that the revised Project would have no significant impacts not analyzed in the FEIR and that no further environmental review was required for the revised Project; and

WHEREAS, On March 13, 2003, the Planning Commission reviewed and considered the FEIR and Addendum, by Motion No. 16545 found that the contents of said reports and the procedures through which the FEIR and Addendum were prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act ("CEQA") and the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, The Planning Commission further found that the FEIR and Addendum were adequate, accurate and objective and reflected the independent judgment and analysis of the Planning Commission; adopted findings that the proposed mitigation measures will be implemented; imposed a Mitigation Monitoring Program attached to Motion No. 16545 as Exhibit C; and found that required mitigation measures are fully enforceable through and are included as conditions of approval of Motion No. 16545 or will be enforced through inclusion as conditions of approval in any building permits issued for the Project by the San Francisco

Department of Building Inspection, and that with the required mitigation measures, all potential Project impacts would be avoided or reduced to a less-than-significant level; and

WHEREAS, Said FEIR, Addendum, and other Project-related Planning Department files have been available for review by this Board of Supervisors and the public at the Department's offices at 1660 Mission Street, and those files are part of the record before this Board of Supervisors; and

WHEREAS, Findings as required by CEQA regarding the mitigation measures and significant environmental impacts analyzed in the FEIR and Addendum and the Mitigation Monitoring Program imposed by the Planning Commission are on file with the Clerk of the Board of Supervisors in File No. 012042, and designated Attachment A, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors reviewed and considered Planning Commission Motion Nos. 15953 and 16545 certifying the FEIR and finding the FEIR and Addendum adequate, accurate and objective, and reflecting the independent judgment and analysis of the Planning Commission; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that (1) modifications incorporate into the Project will not require important revisions to the FEIR or Addendum due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Project is to be undertaken which would require major revisions to the FEIR or Addendum due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified in the FEIR or Addendum; and (3) no new information of substantial importance to the Project has become available which would indicate that (a) the Project will have significant effects not discussed in the FEIR and Addendum, (b) significant environmental effects will be

substantially more severe; (c) mitigation measures or alternatives found not feasible which would reduce one or more significant effects have become feasible; or (d) mitigation measures or alternatives which are considerably different from those in the FEIR and Addendum would substantially reduce one or more significant effects on the environment; and be it

FURTHER RESOLVED, That the Board of Supervisors has reviewed and considered the FEIR and Addendum and hereby adopts the Project Findings on file with the Clerk of the Board of Supervisors in File No. 012042, and designated Attachment A, and incorporates the same in this resolution by this reference.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021297 **Date Passed:**

Resolution adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of a zoning map amendment for the 601 King Street Project.

August 8, 2002 Board of Supervisors — CALLED FROM COMMITTEE

August 19, 2002 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

November 18, 2002 Board of Supervisors — RE-REFERRED: Transportation and Commerce Committee

Ayes: 8 - Ammiano, Daly, Gonzalez, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 3 - Hall, Leno, Yee

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021297

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 11 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030173 RESOLUTION NO. 209-03

[Appointment]

Resolution appointing Christopher Michel, term ending January 31, 2006 to the Veterans Affairs Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Christopher Michel, succeeding Dietrich Falkenthal, resigned, Seat No. 10, must be an at-large appointment, for the unexpired portion of a 4-year term ending January 31, 2006.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030173 **Date Passed:**

Resolution appointing Christopher Michel, term ending January 31, 2006, to the Veterans Affairs Commission.

April 1, 2003 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030173

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 11 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030292 RESOLUTION NO. 210-03

[Appointment]

Resolution re-appointing Supervisor Sophie Maxwell as a member to the Peninsula Corridor Study Joint Powers Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby re-appoint Supervisor Sophie Maxwell to the Peninsula Corridor Study Joint Powers Board, succeeding herself, for the unexpired portion of a two-year term ending June 30, 2004.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030292 **Date Passed:**

Resolution appointing Supervisor Sophie Maxwell, term ending June 30, 2004 to the Peninsula Corridor Joint Powers Board.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 030292

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 11 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030293 RESOLUTION NO. 211-03

[Inform low-income women about availability of Medi-Cal coverage for a pregnancy test and outpatient prenatal care.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of $25,000 from the March of Dimes to inform low-income women about Medi-Cal coverage for pregnancy testing and outpatient prenatal care and to enter into an agreement which includes an indemnification clause for the use of these funds; for the period of January 1, 2003 through December 31, 2003.

WHEREAS, SFDPH has applied for and been awarded a grant from the March of Dimes in the amount of $25,000 to inform low-income women in San Francisco about a temporary, "bridging" Medi-Cal that covers a pregnancy test and outpatient prenatal care; and,

WHEREAS, As a condition of receiving the grant funds, the March of Dimes requires the City to comply with the terms of an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030293, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend a grant in the amount of $25,000 from the March of Dimes; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies the March of Dimes; and, be it

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FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030293 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of $25,000 from the March of Dimes to inform low-income women about Medi-Cal coverage for pregnancy testing and outpatient prenatal care and to enter into an agreement which includes an indemnification clause for the use of these funds; for the period of January 1, 2003 through December 31, 2003.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030293

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 11 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030294 RESOLUTION NO. 212-03

[Monitor quality of beach water and notify public of potential risks.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of $50,548 from the U. S. Environmental Protection Agency (USEPA) through the California Department of Health Services (CDHS) to screen beach water quality and notify the public of potential health risks and to enter into an agreement for the use of these funds; for the period of November 1, 2002 to September 30, 2003.

WHEREAS, SFDPH has applied for and been awarded a grant from CDHS in the amount of $50,548 to screen the quality of the recreational ocean and bay waters surrounding San Francisco and notify the public of potential associated health risks; and,

WHEREAS, As a condition of receiving the grant funds, CDHS requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030294, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $4,142; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend a grant in the amount of $50,548 from CDHS; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

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FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030294 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of $50,548 from the U. S. Environmental Protection Agency (USEPA) through the California Department of Health Services (CDHS) to screen beach water quality and notify the public of potential health risks and to enter into an agreement for the use of these funds; for the period of November 1, 2002 to September 30, 2003.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030294

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 11 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030298 RESOLUTION NO. 213-03

[Appointment]

Resolution appointing Gwendolyn Henry, Chris Cleary and Maria Luz Torre, terms ending December 31, 2004; Marie Lee, Lisa Jaicks and Sheila Norman, terms ending December 31, 2005; Jean van Keulen and Natalie Brutto, terms ending December 31, 2006 to the Child Care Planning and Advisory Council.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term specified:

Lisa Jaicks, new appointment, Seat No. 4, must be a nominee of District 4 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for a new 3-year term ending December 31, 2005.

FURTHER RESOLVED, That pursuant to Ordinance 6-03, section 5.200 d(4) the following current members of the Child Care and Advisory Council shall be grandfathered in for the term specified:

Gwendolyn Henry, succeeding herself, Seat No. 1, must be a nominee of District 1 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest

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organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for a 2-year term ending December 31, 2004.

Jean van Keulen, succeeding herself, Seat No. 2, must be a nominee of District 2 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for a 4-year term ending December 31, 2006.

Marie Lee, succeeding herself, Seat No. 3, must be a nominee of District 3 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for a 3-year term ending December 31, 2005.

Natalie Brutto, succeeding herself, Seat No. 5, must be a nominee of District 5 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for a 4-year term ending December 31, 2006.

Chris Cleary, succeeding herself, Seat No. 6, must be a nominee of District 6 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for a 2-year term ending December 31, 2004.

Marie Luz Torre, succeeding herself, Seat No. 10, must be a nominee of District 10 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for a 2-year term ending December 31, 2004.

Sheila Norman, succeeding herself, Seat No. 11, must be a nominee of District 11 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for a 3-year term ending December 31, 2005.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030298 **Date Passed:**

Resolution appointing Gwendolyn Henry, Chris Cleary and Maria Luz Torre, terms ending December 31, 2004; Jean van Keulen and Natalie Brutto terms ending December 31, 2006; Marie Lee, Lisa Jaicks and Sheila Norman terms ending December 31, 2005 to the Child Care Planning and Advisory Council.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030298

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 11 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030519 RESOLUTION NO. 214-03

[Recognizing the life and work of Asa Philip Randolph]

Resolution recognizing the life and work of Asa Philip Randolph.

WHEREAS, Asa Philip Randolph dedicated his life to the advancement of African-Americans; and,

WHEREAS, In 1917, A. Philip Randolph co-founded The Messenger magazine which campaigned for the civil rights of African Americans; and,

WHEREAS, After graduating from New York College in 1917, A. Philip Randolph became the first African-American to run for New York State Controller; and,

WHEREAS, In 1925, A. Philip Randolph organized the Brotherhood of Sleeping Car Porters to get Black Pullman car porters shorter hours and more wages with the Pullman Company; and,

WHEREAS, After fighting for the African-American Pullman car porters, in 1937, A. Philip Randolph established a contract for the Brotherhood of Sleeping Car Porters as the first Black organized workers union to ever have a contract with any company; and,

WHEREAS, In 1941, A. Philip Randolph planned the first march on Washington for African-Americans to protest against governmental hiring that excluded African-Americans from federal employment as well as federal contracts; and,

WHEREAS, This planned protest led President Franklin Delano Roosevelt signed Executive Order 8802, which banned discrimination in federal government defense industries; and,

WHEREAS, In 1963, A. Philip Randolph was one of the organizers of the March on Washington, which helped push for the signing of the Civil Rights Act of 1964; and,

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WHEREAS, In 1965, A. Philip Randolph co-founded the A. Philip Randolph Institute which fights for racial equality and economic justice; and,

WHEREAS, On February 3, 1989, ten years after the death of A. Philip Randolph, the United States Postal Service issued 130 million commemorative stamps honoring the life and work of A. Philip Randolph; and,

WHEREAS, Many of the residents of San Francisco have benefited from the work and perseverance of A. Philip Randolph; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, hereby recognizes the life and work of Asa Philip Randolph.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030519 **Date Passed:**

Resolution recognizing the life and work of Asa Philip Randolph.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030519

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 11 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030490 RESOLUTION NO. 215-03

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[SFUSD Facilities Master Plan]

Resolution urging the Department of Public Works (DPW) and the City Architect, in consultation with the San Francisco Unified School District (SFUSD), to suggest possible options for DPW assistance in providing expertise and services to the School District regarding facility repairs and managing construction projects pursuant to the SFUSD Facilities Master Plan.

WHEREAS, The City, through the Department of Public Works, and the San Francisco Unified School District have entered into a Memorandum of Understanding whereby DPW has agreed to provide professional services and project management for SFUSD projects; and

WHEREAS, Pursuant to this Memorandum of Understanding, the Department of Public Works has agreed to provide architectural, engineering, and other professional services for projects at School District facilities as requested by SFUSD; and

WHEREAS, The Memorandum of Understanding is on file with the Clerk of the Board of Supervisors in File No. 030490, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The School District is developing a Facilities Master Plan which will in future phases provide an assessment of existing facilities, identify those facilities requiring repair, and provide a cost estimate for repairs; and

WHEREAS, The Department of Public Works and the City Architect can provide expertise to the School District in developing the Facilities Master Plan with respect to assessing existing facilities, identifying facilities requiring repairs, and providing cost estimates for repairs; and

WHEREAS, The Department of Public Works has developed an indirect costs program that allows for the recovery of administrative costs from multiple funding sources which could serve as a guide to the possible development of such a program within SFUSD; and

WHEREAS, The Department of Public Works and the City Architect can provide this assistance, expertise, and services to the School District in an effort to reduce the cost impact of facility reconstruction to the School District; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Department of Public Works and the City Architect, in consultation with the San Francisco Unified School District, to suggest possible options for DPW assistance in providing expertise and services to the School District regarding facility repairs and managing construction projects, including but not limited to DPW project management or joint SFUSD/DPW project management, pursuant to the existing Memorandum of Understanding or a new Memorandum of Understanding; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Public Works to work with the SFUSD to develop an indirect costs program for the School District to recover administrative costs from multiple funding sources; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Public Works and the City Architect to provide such assistance, expertise, and services to the School District in an effort to reduce the cost impact of facility reconstruction to the School District and enhance project delivery.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030490 **Date Passed:**

Resolution urging the Department of Public Works (DPW) and the City Architect, in consultation with the San Francisco Unified School District (SFUSD), to suggest possible options for DPW assistance in providing expertise and services to the School District regarding facility repairs and managing construction projects pursuant to the SFUSD Facilities Master Plan.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030490

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: April 11, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
030490

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FILE NO. 030491 RESOLUTION NO. 216-03

[School District Contract for Bus Service]

Resolution urging the Municipal Transportation Agency and the San Francisco Unified School District, in consultation with the San Francisco County Transportation Authority, to coordinate on a process by which the Municipal Transportation Agency would, as an expert consultant to the School District, (1) review current expenditures, routing and vehicles used under the School District's bus transportation service contract, (2) assist the School District in formulating future Requests for Proposals for such services, (3) advise the School District on overseeing the contract for such services, including overseeing the contractor's routing decisions, (4) assist the School District in analyzing school bus emissions and alternative fuel bus technology options for transportation services, and (5) review MUNI routing and schedules on lines frequently used by K-12 students going to and from school.

WHEREAS, The Municipal Transportation Agency has extensive expertise in the provision of transportation services, including routing decisions, and in soliciting and overseeing contracts related to transportation; and

WHEREAS, The Municipal Transportation Agency is one of the top transportation agencies in the United States with respect to its understanding of vehicle emission and alternative fuel bus technology options, especially with respect to short and medium term implementation possibilities; and,

WHEREAS, The School District currently provides transportation services through its contract with Laidlaw Transit, Inc.; and

WHEREAS, The Laidlaw Transit, Inc. contract for Fiscal Year 2002-2003 is approximately $19 million, based on bus service utilization; and

WHEREAS, Approximately 8500 general education students are transported under the Laidlaw contract, as well as about 1600 special needs students who receive all special needs transportation services, including transportation to therapy services; now, therefore, be it

RESOLVED, That the Board urges the Municipal Transportation Agency and the San Francisco Unified School District, in consultation with the San Francisco County Transportation Authority, to coordinate on a process by which the Municipal Transportation Agency would, as an expert consultant to the School District, (1) review current expenditures, routing and vehicles used under the School District's bus transportation service contract, (2) assist the School District in formulating future Requests for Proposals for such services, (3) advise the School District on overseeing the contract for such services, including overseeing the contractor's routing decisions, (4) assist the School District in analyzing school bus emissions and alternative fuel bus technology options for transportation services, and (5) review MUNI routing and schedules on lines frequently used by K-12 students going to and from school.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030491 **Date Passed:**

Resolution urging the Municipal Transportation Agency and the San Francisco Unified School District, in consultation with the San Francisco County Transportation Authority, to coordinate on a process by which the Municipal Transportation Agency would, as an expert consultant to the School District, (1) review current expenditures, routing and vehicles used under the School District's bus transportation service contract, (2) assist the School District in formulating future Requests for Proposals for such services, (3) advise the School District on overseeing the contract for such services, including overseeing the contractor's routing decisions, (4) assist the School District in analyzing school bus emissions and alternative fuel bus technology options for transportation services, and (5) review MUNI routing and schedules on lines frequently used by K-12 students going to and from school.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030491

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: April 11, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
030491

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[Biosciences Task Force.]

Resolution establishing a Biosciences Task Force to make policy recommendations to the Board of Supervisors and setting forth the membership and duties of the Task Force.

WHEREAS, Research and development land uses, including bioscience industries are relatively new industries that are expected to grow in the Bay Area because of the presence of university-based research facilities, such as at the University of California, and a prevalence of research and development land uses and the availability of substantial venture capital; and

WHEREAS, Bioscience industries have several components including laboratory research, academic and technology-based research, development and manufacturing of medicines and medical devices, and supplying of goods, machinery, instruments and other products for bioscience firms; and

WHEREAS, Bioscience industries have a range of facility design needs that include industrial, laboratory, laboratory-support and office uses; and

WHEREAS, The City's land use categories as set forth in the San Francisco Planning Code use traditional industrial classifications which are not expressly tailored to address newer industries such as the biosciences that are based on science, knowledge and information technologies; and

WHEREAS, Over the last several years, the City has approved redevelopment plans in the Mission Bay South Redevelopment Plan Area and the Hunters Point Shipyard Redevelopment Area that create land use classifications for research and development industries and identify with specificity the kinds of research and development activities permitted in those areas; and

WHEREAS, The Redevelopment Agency is undertaking a public process to develop amendments to the Hunters Point Redevelopment Plan and that planning process is

evaluating areas within the Hunters Point Redevelopment Plan Area that would be desirable locations for bioscience uses; and

WHEREAS, The City Planning Department, with the support of the Board of Supervisors is currently engaged in a community planning process in the City's Eastern Neighborhoods, including the Mission, South of Market, Showplace Square/Potrero Hill, South Bayshore and Visitacion Valley; and

WHEREAS, The Eastern Neighborhoods contain all of the City's industrially zoned land and recent rapid economic growth followed by rapid decline has resulted in tremendous change in these areas and intense land use conflicts; and

WHEREAS, The community planning process is examining the need for and space requirements of production, distribution and repair industries, as well as housing needs and appropriate locations for mix-use development; and

WHEREAS, The community planning process will help inform and shape permanent zoning controls in the Eastern Neighborhoods; and

WHEREAS, The community planning process in the Eastern Neighborhoods would benefit from a study of the land use needs of bioscience industries and land use controls appropriate for these industries; and

WHEREAS, Given the varied components of biosciences, there may be areas of the City, in additional to those that have traditionally housed industrial uses, where some components of bioscience industries might be appropriate land uses and might provide local job opportunities, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes a task force which shall be known as the San Francisco Biosciences Task Force; and, be it

~~\\bf-nt-01\prod\pd\dpw\drafting\ [illegible]~~

FURTHER RESOLVED, That the Task Force shall consist of the following ~~20 21~~ 22 members of which ~~14 15~~ 16 shall be voting members appointed by and serving at the pleasure of the Board:

- one (1) from a business association;
- one (1) member with expertise in the bioscience industry;
- one (1) member from a bioscience company;
- one (1) from an urban planning association;
- one (1) from an educational institution with expertise in the biosciences and the bioscience industry;
- one (1) from an organized labor entity that represents employees of bioscience companies or research institutions;
- one (1) from a private real estate firm that represents companies seeking bioscience space in the Bay Area;
- one (1) from an organization that specializes in job training and placement;
- five (5) from neighborhood organizations with one (1) each from the Mission; South of Market, Potrero Hill/Dogpatch, Bayview Hunters Point and Visitacion Valley/Little Hollywood neighborhoods;
- ~~two (2)~~ three (3) from neighborhood organizations within the City and County of San Francisco and outside of the neighborhoods listed above;
- one (1) member to include the director of the Department of City Planning or his/her appointed representative who shall not be a voting member of the Task Force;
- one (1) member to include the director of the Department of Public Health or his/her appointed representative who shall not be a voting member of the Task Force;

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- one (1) member to include the director of the Department of Building Inspection or his/her appointed representative who shall not be a voting member of the Task Force;
- one (1) member to include the director of the Department of Environment or his/her appointed representative who shall not be a voting member of the Task Force;
- one (1) member to include the director of the Mayor's Office on Economic Development or his/her appointed representative who shall not be a voting member of the Task Force;
- one (1) member appointed by the City Attorney from the City's Attorney's Office who shall not be a voting member of the Task Force; and, be it

FURTHER RESOLVED, That the Task Force shall develop recommended policies for consideration by the Planning Commission and the Board of Supervisors on land use controls for biosciences industries in areas outside of the Mission Bay, Hunters Point Shipyard, and Hunters Point Redevelopment Areas, including but not limited to, addressing (a) how to define a land use classification for the Planning Code that includes biosciences, either as its own classification or as part of a research and development land use classification; (b) whether to retain for biosciences uses, the Planning Code provision which allows laboratory space as an accessory use to non-industrial uses under specified circumstances; (c) where to permit as of right, conditionally permit or prohibit biosciences uses, taking into account the authorized bioscience activities and their locations in the Mission Bay and Hunters Point Shipyard Redevelopment Plans and those bioscience activities and areas under consideration in any preliminary draft plan that would amend the Hunters Point Redevelopment Plan; and, be it

FURTHER RESOLVED, That the Task Force shall submit its recommendations to the Board of Supervisors and the Planning Commission no later than ~~April 15~~October 10~~, 2003;~~

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six months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective; and, be it

FURTHER RESOLVED, That the Task Force is hereby directed to establish its own rules of operations, including election of a chairperson and establishing a schedule for its meetings, which shall comply with the City's Sunshine Ordinance requirements; and be it

FURTHER RESOLVED, That the Department of Administrative Services shall provide such staff support to the Task Force as is necessary to notice meetings, maintain minutes of the meetings, produce and distribute agendas and materials for meetings and comply with the requirements of the City's Sunshine Ordinance; and, be it

FURTHER RESOLVED, That the Task Force shall sunset ~~on August January 9, 2004 1, 2003,~~ eight months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective unless further extended by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021999 **Date Passed:**

Resolution establishing a Biosciences Task Force to make policy recommendations to the Board of Supervisors and setting forth the membership and duties of the Task Force.

April 8, 2003 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

April 8, 2003 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021999

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030141 RESOLUTION NO. 218-03

[Urging the Controller to Review Current City Budget Reserve and Fund Balance Practices]

Resolution urging the Controller to review current City and County budget reserve and fund balance practices and best practices in other local jurisdictions, review historic changes in City revenues and one-time expenditures during periods of greater than average growth in City revenues and best practices in other jurisidictions, review and analyze the feasibility of establishing a revenue stabilization fund for use during economic downturns funded by extraordinary growth in City revenues, and recommend to the Mayor and the Board of Supervisors best practices for budget reserves and fund balances and recommendations for allocation of greater than average growth in General Fund revenues for a revenue stabilization fund, prevention programs, one-time capital spending and spending on deferred maintenance.

WHEREAS, The current fiscal crisis facing the State of California and the City and County of San Francisco necessitates that the City review its basic budget practices to ensure that the City is in line with best practices with local jurisidictions in the State of California and elsewhere; and

WHEREAS, Budget reserve and fund balance policies provide jurisdictions with the flexibility to weather fiscal crises and are an important part of the review of independent bond rating agencies that determine the City's bond ratings and impact the subsequent cost of debt; and

WHEREAS, The City currently maintains various balance sheet and budgetary reserves, including the Cash Reserve mandated by the City Charter, the General Fund reserve, and (in the FY 02-03 budget), a one-time state revenue stabilization reserve to provide a buffer in the event of state budget cuts; and

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WHEREAS, According to the Government Finance Officers Association *An Elected Official's Guide to Fund Balance*, recommended standards for unreserved fund balances are 5% to 15% of general fund operating revenues or 8% to 17% of operating expenditures; and

WHEREAS, After factoring in San Francisco's Cash Reserve, the Controller's Office calculates projected General Fund balances for the City and County of San Francisco of between 5% to 6% for FY 2002-03; and

WHEREAS, During the period from FY 1997-98 through FY 2000-01, the City and County fo San Francisco realized higher than average growth in General Fund revenues; and

WHEREAS, The Mayor and the Board of Supervisors, pursuanmt to Charter mandate and in consultation with the Controller, set aside substantial increases in cash reserves during this same period; and

WHEREAS, Strong growth In City revenues provides an opportunity to mitigate underfunding of City services which must be balanced with the need to plan for future downturns; and

WHEREAS, Creation of a revenue stabilization fund for economic downturns may be a way to balance growth in spending during periods of strong growth and foster better planning for expenditure of resources, create a softer landing during economic downturns and avoid the prospect of layoffs and cuts in vital City services, and improve the overall fiscal stability of the City; and

WHEREAS, Spending on prevention or preventive planning programs designed to minimize more expensive crisis intervention at a later date, one-time spending on capital projects and equipment, and spending to address deferred maintenance during periods of extraordinary growth are budget strategies that can also assist during economic downturns; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the City Controller, in consultation with the Board of Supervisors Budget Analyst, the Mayor's Office of Public Finance and the Mayor's Budget Office, to review current City and County budget reserve and fund balance practices and best practices in other local jurisdictions inside and outside of California; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Controller to review historic changes in City revenues and one-time expenditures during periods of greater than average growth in City revenues and best practices in other jurisidictions; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Controller, in consultation with the Board of Supervisors Budget Analyst, the Mayor's Office of Public Finance and the Mayor's Budget Office, to review and analyze the feasibility of establishing a revenue stabilization fund for use during economic downturns funded by strong growth in City revenues; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Controller to recommend to the Mayor and the Board of Supervisors best practices for budget reserves and recommendations for allocation of a portion of greater than average growth in General Fund revenues for a revenue stabilization fund, prevention or preventive planning programs, one-time capital or equipment spending, spending on deferred maintenance and/or other purposes.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030141 **Date Passed:**

Resolution urging the Controller to review current City and County budget reserve and fund balance practices and best practices in other local jurisdictions, review historic changes in City revenues and one-time expenditures during periods of greater than average growth in City revenues and best practices in other jurisdictions, review and analyze the feasibility of establishing a revenue stabilization fund for use during economic downturns funded by extraordinary growth in City revenues, and recommend to the Mayor and the Board of Supervisors best practices for budget reserves and fund balances and recommendations for allocation of greater than average growth in General Fund revenues for a revenue stabilization fund, prevention programs, one-time capital spending and spending on deferred maintenance.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030141

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030385 RESOLUTION NO. 219-03

[Appointment]

Resolution appointing Randall Low and John G. Williams (residency requirement waived), terms ending January 15, 2006 to the San Francisco Health Authority.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code Sec. 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the term specified:

Randall Low, term expired, Seat No. 7, must be a physician and nominee of SF Medical Society or any successor organization for the unexpired portion of a 3-year term ending January 15, 2006.

John G. Williams (residency waiver required), succeeding Jack Fries, term expired, Seat No. 4, must be Senior Manager of St. Luke's Hospital for the unexpired portion of a 3-year term ending January 15, 2006.

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the San Francisco Health Authority has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant John G. Williams, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the San Francisco Health Authority.
3. The San Francisco Health Authority has attempted to fill the position, for which John G. Williams was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at

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this time. The Rules Committee has certified that John G. Williams is qualified to serve on the San Francisco Health Authority.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the San Francisco Health Authority at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for John G. Williams, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030385 **Date Passed:**

Resolution appointing Randall Low and John G. Williams, terms ending January 15, 2006 to the San Francisco Health Authority. Residency requirement waived for John G. Williams.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030385

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030389 AS AMENDED IN COMMITTEE 4/2/03 RESOLUTION NO. 220-03

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[Agreement to sell former Central Freeway parcel.]

Resolution approving and authorizing an agreement for the sale at 94% of fair market value of certain real property formerly occupied by the Central Freeway; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's general plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents and take certain actions in furtherance of this resolution.

WHEREAS, The City has acquired certain real property consisting of the area formerly occupied by the Central Freeway, including that parcel described generally as Lot 73, Block 768 (hereinafter referred to as "Parcel D" or the "Property"), from the State of California, Department of Transportation, pursuant to Section 72.1 of the California Streets and Highways Code and Board of Supervisors Resolution No. 000667; and

WHEREAS, Section 72.1 of the California Streets and Highways Code requires that the City use all proceeds from disposition of the former Central Freeway parcels acquired from the State to finance the City's replacement of the former Central Freeway with a ground-level boulevard along Octavia Street from Market to Fell Street, as described in that certain Cooperative Agreement between the City and the State dated November 29, 2000 (the "Octavia Boulevard Project"), and, upon full funding of the Octavia Boulevard Project, for transportation and related purposes authorized under Article XIX of the California Constitution; and,

WHEREAS, Parcel D is an irregular L-shaped area consisting of approximately 10,937 square feet and is of limited value to the City in the development of the remainder of

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the Property and has little or no value to other third parties, but has ~~full~~ market value to the owner of the adjacent parcel; and,

WHEREAS, Parcel D has been appraised as having a fair market value of $1,170,000 and the owner of the adjacent parcel has agreed to pay $1,100,000 for Parcel D, which represents 94% of the appraised fair market value for the parcel and therefore complies with the requirement that a sales price ~~of~~ must be at least ~~a minimum of~~ 90% of the appraised value pursuant to Sec. 23.3 of the San Francisco Administration Code, ~~and the owner of the adjacent parcel has agreed to pay fair market value for the parcel~~ and has further agreed to ~~further~~ include 15% affordable housing in any housing developed on the combined adjacent parcel and Parcel D or to pay an in lieu fee which will support the development of affordable housing in the City if the owner does not develop a residential project on the combined adjacent parcel and Parcel D, all as described in the copy of the Agreement for Sale of Real Estate (the "Agreement") on file with the Clerk of the Board of Supervisors in File No. 030389, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The proposed conveyance of Parcel D (the "Transfer") under the Agreement is exempt from the California Subdivision Map Act, California Government Code Sections 66410 et seq., because in this instance public policy does not necessitate a parcel map in accordance with Section 66428(a)(2); and,

WHEREAS, In a letter dated February 5, 2003, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030389, the Director of City Planning found that the Transfer is consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1, and pursuant to the California Environmental Quality Act ("CEQA"), State CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code,

the Director of City Planning also found that the Transfer is categorically exempt from CEQA; now, therefore be it

RESOLVED, That in accordance with the recommendation of the Director of Property, the Board of Supervisors hereby approves the Transfer and authorizes and urges the Director of Property to execute the necessary sale agreements, in the name and on behalf of the City, consistent with the Agreement presented to this Board to effectuate the Transfer; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized and urged, in the name and on behalf of the City and County, to execute and deliver a quitclaim deed to the buyer of the Property under the proposed conveyance upon the closing described in the Agreement in accordance with the terms and conditions of the Agreement, and to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as the Director of Property and City Attorney deems necessary or appropriate in order to consummate the Transfer, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of any such documents; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that (i) it is in the City's best interest to sell the Property directly to the adjacent property owner pursuant to the Agreement in order to facilitate development of the Property and to increase inclusionary affordable housing on the Property <u>and adjacent parcel if it is used for residential development or in the City through the payment of an in lieu fee if the properties are not developed for residential use</u>; (ii) the public interest or necessity demands, or will not be inconvenienced by, the sale of the Property directly to the adjacent property owner pursuant to the Agreement; and (iii) because of the irregular shape of the parcel which comprises the Property, competitive bidding would be impractical and impossible in these instances; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any additions, amendments or other modifications to the Transfer (including, without limitation, attachment of exhibits) that the Director of Property and the City Attorney determines are in the best interests of the City, do not decrease the sales price for the Property or otherwise materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the Transfer and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the Director of Property's execution and delivery of the Agreement and any amendments thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds, based on the record before it and in its independent judgment, that the action proposed in this legislation is categorically exempt from CEQA for the reasons set forth in the CEQA findings of the Director of City Planning set forth above and adopts as its own and incorporates by reference herein, as though fully set forth, said findings; and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings in the Director of City Planning's letter referred to above, that the Transfer is in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1.

RECOMMENDED:

Steve Legnitto

MARC S. McDONALD
Director of Property

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030389 **Date Passed:**

Resolution approving and authorizing an agreement for the sale at 94% of fair market value of certain real property formerly occupied by the Central Freeway; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's general plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents and take certain actions in furtherance of this resolution.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030389

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030528 RESOLUTION NO. 221-03

FILE COPY
DO NOT REMOVE

[TANF reauthorization.]

Resolution urging the United States Congress to reauthorize TANF funds without 1) increasing the weekly work requirement from 30 to 40 hours or 2) shortening the length of time welfare recipients can participate in educational and vocational training.

WHEREAS, In 1996, Congress passed a welfare reform act, ending the Federal entitlement to poor families with children and replacing it with Temporary Assistance for Needy Families (TANF); and,

WHEREAS, TANF recipients have the opportunity to take up to 12 months of vocational training and are required to work 30 hours a week to receive their assistance; and,

WHEREAS, A TANF Reauthorization bill, H.R.4, passed through the House and is now in front of the Senate with changes to the weekly work requirement and vocational training opportunities; and,

WHEREAS, To the extent that TANF requires voluntary collaboration between the San Francisco business community, TANF agencies and nonprofit organizations, flexibility in hours and options for training are important components to the success of welfare reform in San Francisco and; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City of San Francisco urges the United States Congress to reauthorize TANF funds without increasing the weekly work requirement or limiting the vocational training opportunities to TANF recipients, and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the members of Congress from San Francisco and the Unites States Senators from California with a request they take all action necessary to achieve the objectives of this resolution.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030528 **Date Passed:**

Resolution urging the United States Congress to reauthorize TANF funds without 1) increasing the weekly work requirement from 30 to 40 hours or 2) shortening the length of time welfare recipients can participate in educational and vocational training.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030528

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030529 RESOLUTION NO. 222-03

FILE COPY
DO NOT REMOVE

[Honoring the US Youth Games Taste on the Bay event organizers and participants for their efforts to raise necessary funds for the 2003 United States Youth Games to be held in San Francisco from July 25-29, 2003.]

Resolution commending the US Youth Games Taste on the Bay event organizers and participants for their efforts to raise necessary funds for the 2003 United States Youth Games to be held July 25-29, 2003 in San Francisco and to proclaim Tuesday, April 22, 2003 as US Youth Games Taste on the Bay Day in San Francisco.

WHEREAS, The 39th annual United States Youth Games will be hosted by the City of San Francisco on July 25-29, 2003; and,

WHEREAS, The US Youth Games is a nonprofit organization committed to bringing together thousands of young make and female athletes from around the United States for an Olympic-like experience; and,

WHEREAS, Entering their 39th year, the Games have touched the lives of millions and provided countless thrill and educational experiences for youth; and,

WHEREAS, The host sponsoring organization for this years event is the San Francisco Recreation and Parks Department who will provide hospitality, organization, logistics and operations for the Games; and,

WHEREAS, The Recreation and Parks Department, US Youth Games and Event Marketing Works, LLC. Are spearheading and have planned a fundraising event called Taste on the Bay on Tuesday, April 22, 2003, on the San Francisco Spirit, which will bring youth supporters together to offset the expenses to put on the Games; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco comment the Recreation and Parks Department, US Youth Games, Event Marketing Works,

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LLC., sponsors, guests and supporters for their efforts to raise funds for the San Francisco Youth Games; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors proclaim Tuesday, April 22, 2003 as US Youth Games Taste on the Bay Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030529 **Date Passed:**

Resolution commending the US Youth Games Taste on the Bay event organizers and participants for their efforts to raise necessary funds for the 2003 United States Youth Games to be held July 25-29, 2003 in San Francisco and to proclaim Tuesday, April 22, 2003 as US Youth Games Taste on the Bay Day in San Francisco.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030529

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030531 RESOLUTION NO. 223-03

[Hetch Hetchy Water System Capital Improvement Program.]

Resolution urging the San Francisco Public Utilities Commission to expedite the implementation of the Capital Improvement Program to rehabilitate, repair and upgrade the Hetch Hetchy Water System and to begin developing plans for a Project labor Agreement with the appropriate labor unions system wide, and to report in writing on the status to the Board of Supervisors within forty-five days of the adoption of this resolution.

WHEREAS, The Hetch Hetchy Water System serves 2.4 million Bay Area residents with clean, safe drinking water from the Sierra Nevada; and

WHEREAS, This water system crosses three major fault lines and experts say that in the event of a major earthquake, residents could be without water for a period of up to ninety days; and,

WHEREAS, The State of California requires that the City and County of San Francisco to report on a regular basis the progress of the Capital Improvement Program and if the program does not meet with approval, the State may take action against San Francisco; and,

WHEREAS, California unions represent the dedicated workers required to repair, retrofit and upgrade the Hetch Hetchy Water System and the $1.6 billion spent on this project will create thousands of jobs helping to stimulate the sluggish economy; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the San Francisco Public Utilities Commission to expedite the implementation of the Capital Improvement Program to rehabilitate, repair and upgrade the Hetch Hetchy Water System and to begin developing plans for a Project labor Agreement with

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the appropriate labor unions system wide and to report back in writing on the status to the Board of Supervisors within forty-five days of the adoption of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030531 **Date Passed:**

Resolution urging the San Francisco Public Utilities Commission to expedite the implementation of the Capital Improvement Program to rehabilitate, repair and upgrade the Hetch Hetchy Water System and to begin developing plans for a Project labor Agreement with the appropriate labor unions system wide, and to report in writing on the status to the Board of Supervisors within forty-five days of the adoption of this resolution.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030531

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

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As Amended in Board 4/8/03

FILE NO. 030532 RESOLUTION NO. 224-03

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[Proper recognition of the Armenian Genocide.]

Resolution calling upon Congressman Tom Lantos to reflect the will of the people and elected representatives of San Francisco by supporting and advocating for proper recognition of the Armenian Genocide.

WHEREAS, in 1915 the Ottoman Turkish Government initiated a Genocidal campaign against Armenians; and

WHEREAS, 1.5 million Armenians were killed as a result of this Genocide; and

WHEREAS, to this day, this historical fact is denied by the current Turkish government; and

WHEREAS, the denial of this genocide set a precedent and contributed to the perpetration of later genocides throughout the 20th Century, including the Jewish Holocaust, during which Adolf Hitler was quoted in August, 1939 as having asked "Who today remembers the annihilation of the Armenians?;" and

WHEREAS, the San Francisco Board of Supervisors adopted a resolution on March 18, 2003, declaring April 24, 2003 as Armenian Genocide Commemoration Day, and approved that a letter be sent to President George W. Bush, urging him to provide just recognition to the Armenian Genocide; and

WHEREAS, Congressman Tom Lantos has represented the City and County of San Francisco in the United States House of Representatives with distinction, and currently serves as Co-Chair of the Congressional Human Rights Caucus, and as the Ranking Democrat in the House International Relations Committee; and

WHEREAS, Congressman Lantos during the early part his career, as reflected in his comments on April 21, 1983 in the Congressional Record, recognized the importance of recognition of the Armenian Genocide; and

WHEREAS, in recent years, most notably in September and October of 2000, Congressman Lantos ~~attempted~~ opposed to derail the adoption of a H.R. 596, which sought to recognize the Armenian Genocide, justifying his position on his fear that the proper recognition of the murder of 1.5 million Armenians could harm U.S.-Turkish relations; and

WHEREAS, the San Francisco Board of Supervisors maintains that the proper recognition of the crime of Genocide and other crimes against humanity should never be sacrificed for perceived political benefits; and

WHEREAS, by joining our voices against the deniers of the Armenian holocaust, we are able to guard against the occurrence of such genocide in the future;

THEREFORE, BE IT RESOLVED, that the San Francisco Board of Supervisors call upon Congressman Tom Lantos to advocate for the recognition of the Armenian Genocide by the United States Congress, State Department and White House; and

BE IT FURTHER RESOLVED, that the San Francisco Board of Supervisors call upon Congressman Lantos to join this Board and many of his colleagues in the U.S. House of Representatives in urging President Bush to give just recognition to the Armenian Genocide and to fully support a House resolution which will be introduced by Reps. Schiff (CA-29) and Radanovich (CA-20).

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030532 **Date Passed:**

Resolution calling upon Congressman Tom Lantos to reflect the will of the people and elected representatives of San Francisco by supporting and advocating for proper recognition of the Armenian Genocide.

April 8, 2003 Board of Supervisors — AMENDED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

April 8, 2003 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030532

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 030533 RESOLUTION NO. 225-03

[Extending the Asthma Task Force to June 30, 2005.]

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Resolution to extend the Asthma Task Force to June 30, 2005.

WHEREAS, the San Francisco Asthma Task Force was to complete a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in the City and County of San Francisco; and,

WHEREAS, the Asthma Task Force is about to embark on the second phase of its duties, to advocate for and monitor the implementation of its recommendations and report back on progress to the Board of Supervisors every six months; and,

WHEREAS, the Asthma Task Force garnered recognition and support for its work with a three year $450,000 grant from the California Endowment on March 1, 2002 which the American Lung Association helped to secure on behalf of the Asthma Task Force; and,

WHEREAS, the Asthma Task Force needs additional time to complete its duties of advocating for and monitoring implementation of its recommendations; and,

WHEREAS, the Asthma Task Force wishes to take full advantage of the opportunities provided by the grant from the California Endowment; and,

WHEREAS, an extension of the Task Force will help to ensure that key aspects of the plan are implemented to address the needs of families, communities, institutions, and the city with regards to asthma management and prevention; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby extends the term of the San Francisco Asthma Task Force and all of its appointed members from June 30, 2003 to June 30, 2005.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030533 **Date Passed:**

Resolution to extend the Asthma Task Force to June 30, 2005.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030533

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030542 RESOLUTION NO. 226-03

[Commendation of Hands On San Francisco and Declaration of May 10, 2003 as "Hands On San Francisco Day."]

Resolution recognizing Hands On San Francisco for its achievements and declaring May 10, 2003 to be "Hands On San Francisco Day" in San Francisco.

WHEREAS, Hands on San Francisco will mobilize over 1,500 volunteers throughout San Francisco on May 10, 2003; and,

WHEREAS, Hands on San Francisco volunteers will complete over 50 projects in each of the City's 11 supervisorial districts; and,

WHEREAS, Hands on San Francisco will celebrate five years of dedicated service to the needs of all San Franciscans in 2003; and,

WHEREAS, Hands on San Francisco will celebrate its largest citywide day of service for their organization on May 10, 2003; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Hands On San Francisco for its achievements for the benefit of all residents and visitors to the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors declares May 10, 2003 "Hands On San Francisco Day" in San Francisco.

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**Supervisors Ma, Dufty, Hall, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030542 **Date Passed:**

Resolution recognizing Hands On San Francisco for its achievements and declaring May 10, 2003 to be "Hands On San Francisco Day" in San Francisco.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030542

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 030543 DOCUMENTS DEPT. RESOLUTION NO. 227-03

APR 30 2003
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[Frances F. Lee Day.]

Resolution recognizing the contributions made by Ms. Frances F. Lee during her career at City College of San Francisco and her dedicated service to the community and declaring May 9, 2003 to be the "Frances F. Lee Day" in San Francisco.

WHEREAS, Ms. Frances F. Lee's leadership and management skills led to her promotion to Provost and later Vice Chancellor of Instruction at City College of San Francisco; and

WHEREAS, Ms. Frances F. Lee has shown tremendous leadership in her career at City College of San Francisco having led to the establishment of the Chinatown/North Beach campus; and

WHEREAS, Ms. Frances F. Lee was one of the founding members of the Asian Coalition, a membership group that supported one another and provided for an organized voice for Asian American faculty, staff, administrators, and students at City College of San Francisco; and

WHEREAS, Ms. Frances F. Lee has shown her unwavering support to students of color by supporting programs, such as the African American Scholastic Programs; and

WHEREAS, Ms. Frances F. Lee served with dignity, distinction and grace and won the universal respect and admiration of faculty, staff, administrators, students, and community leaders; and

WHEREAS, Ms. Frances F. Lee has dedicated her career in community service and social services having worked as a social worker and program director for nonprofit organizations, such as the International Institute of San Francisco and the Chinese Newcomers Service Center; and

WHEREAS, Ms. Frances F. Lee has been a consistent and devoted leader in the Asian American community having served on the Board of Directors of Chinese for Affirmative Action for the past 19 years and other various local boards throughout her career; now, therefore, be it

RESOLVED, That the Board of Supervisors recognizes the contributions made by Ms. Frances F. Lee during her career at City College of San Francisco and her dedicated service to the community; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby declare May 9, 2003 to be the "Frances F. Lee Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030543 **Date Passed:**

Resolution recognizing the contributions made by Ms. Frances F. Lee during her career at City College of San Francisco and her dedicated service to the community and declaring May 9, 2003 to be the "Frances F. Lee Day" in San Francisco.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030543

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030544 RESOLUTION NO. 228-03

[Commendation of Jacquelyn Wheatley Green.]

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Resolution recognizing the achievements of Jacquelyn Wheatley Green.

WHEREAS, Jacquelyn Wheatley Green studied with honors at Morgan State University, University of Madrid, University of Missouri and Universidad Iberoamericana; and,

WHEREAS, Jacquelyn Wheatley Green has ignited the interest of thousands of students in Spanish language since January 1967; and,

WHEREAS, Jacquelyn Wheatley Green has served the students, faculty and staff tirelessly in her capacities as Professor, Department Chair, Dean, Provost, committee member, leader and mentor; and,

WHEREAS, Jacquelyn Wheatley Green is beloved and admired by administrators, department chairs, faculty, staff and students of City College, therefore, be it

RESOLVED, That the Board of Supervisors commends Jacquelyn Wheatley Green for her achievements on behalf of City College of San Francisco and her work benefiting the greater educational and intellectual community.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030544 **Date Passed:**

Resolution recognizing the achievements of Jacquelyn Wheatley Green.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030544

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 030545 RESOLUTION NO. 229-03

[Resolution commending Bill Moyers for his PBS special series, "Becoming American: The Chinese Experience."]

Resolution commending Bill Moyers for his PBS special series, "Becoming American: The Chinese Experience."

WHEREAS, Chinese have been immigrating to America and especially to San Francisco since the eighteenth century; and

WHEREAS, the history of Chinese immigration to America and the contributions of Chinese migrants to American history have not always been acknowledged or taught in U.S. schools; and,

WHEREAS, award winning journalist Bill Moyers has produced a three-part special series, "Becoming American: The Chinese Experience" to fill the gap in understanding by outlining Chinese migration to America through interviews with historians, descendants, and recent immigrants; and,

WHEREAS, the PBS series recalls the important role played by Chinese immigrants in constructing the transcontinental railroad and the aftermath of prejudice they faced with the federal government's Chinese Exclusion Act of 1882 severely limiting the number of Chinese who could come to America; and,

WHEREAS, his series shows that despite the anti-Chinese rhetoric and laws, immigrants from China were still able to survive and succeed in American society; and,

WHEREAS, his interviews with prominent Chinese Americans such as AIDS researcher David Ho, author Gish Jen and architect Maya Lin give the public tangible evidence of the important contributions of Chinese immigrants to our country; and,

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WHEREAS, the timeliness of his series chronicling Chinese immigrant history serves to remind the public of the need to be tolerant and understanding of all of the various cultures and ethnicities that make up the very fabric of American society; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates Bill Moyers for his success in creating and airing the PBS series, "Becoming American: The Chinese Experience"; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Bill Moyers and PBS for their leadership and continued commitment to broadening our understanding of the important role immigrants play in shaping our country.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030545 **Date Passed:**

Resolution commending Bill Moyers for his PBS special series, "Becoming American: The Chinese Experience."

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030545

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

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File No. 030573 Resolution No. 230-03

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[Resolution commending Gabriella Schultz]

Resolution commending Gabriella Schultz for her dedication to the advancement of educational opportunities for students in the Bay Area.

WHEREAS, Gabriela Schultz served as a teacher in the San Francisco Unified School District from 1954-1972, teaching English as a Second Language to adults; and

WHEREAS, Gabriella Schultz joined the faculty of the City College of San Francisco in 1972 where she has served as an instructor, the Acting Associate Director of the Southeast Campus (1989-90), and as Department Chairperson for Transitional Studies (1998- 2003); and,

WHEREAS, Ms. Schultz helped establish a Drop-In Learning Center, Centro de Estudios, the first Spanish and English based program of instructional services in the Bay and has been instrumental in the development of adult basic education, literacy, high school and GED Preparation for community college students; and,

WHEREAS, Ms. Schultz has shared her professional expertise generously by training staffs of other organizations in the Bay Area and throughout the West Coast; and,

WHEREAS, After 30 years of dedicated services to the students of City College of San Francisco, Ms. Schultz is now retiring; and,

WHEREAS, Her exemplary work will continue to have a lasting effect on future students and educators in the pursuit of promoting educational and social goals; now therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors commend Gabriella Schultz for her tireless commitment to her students, her school, and to the community, and wish her luck in her future endeavors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030573 **Date Passed:**

Resolution commending Gabriela Schultz for her to the advancement of educational opportunities for students in Bay Area.

April 8, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030573

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030407 RESOLUTION NO. 231-03

[Expand behavioral health services system of care for children and youth in San Francisco.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $1,000,000 for the first year of a six year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) to establish a comprehensive system of behavioral health services to children and youth in San Francisco and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003.

WHEREAS, SFDPH was awarded a grant from SAMHSA to establish a comprehensive system of behavioral health services to children and youth in San Francisco; and,

WHEREAS, SAMHSA has agreed to reimburse SFDPH in the amount of $1,000,000 for the first year under the terms of this award; and,

WHEREAS, As a condition of receiving the funds SAMHSA requires SFDPH to enter into an agreement ("The Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No 030407, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The SFDPH proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively a grant in the amount of $1,000,000 from SAMHSA; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

Supervisors Dufty, Ma, Newsom

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030407 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $1,000,000 for the first year of a six year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) to establish a comprehensive system of behavioral health services to children and youth in San Francisco and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030407

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 18 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030030 RESOLUTION NO. 232-03

[Liquor License, 1695 Polk Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Patrick Gilles, Steve Bowman and Jay Seigan, for Red Devil Lounge located at 1695 Polk Street (District 3), in exchange for its current Type 47 on-sale general eating place license, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Patrick Gilles, Steve Bowman and Jay Seigan are seeking issuance of a Type 48 on-sale general public premises liquor license for Red Devil Lounge, located at 1695 Polk Street (District 3), in exchange for its current Type 47 on-sale general eating place license; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and recommends approval; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 48 on-sale general public premises liquor license, to Patrick Gilles, Steve Bowman and Jay Seigan for Red Devil Lounge, located at 1695 Polk Street (District 3), in exchange for its current Type 47 on-sale general eating place license, will serve the public convenience and necessity of the people of the City and County of San Francisco.

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Condition (1) Sales and service of alcoholic beverages shall be permitted only between the hours of 4:00 p.m. and 2:00 a.m. each day of the week; (2) The petitioner(s) shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control; (3) All doors shall kept closed at all time during the operation of the premises except in cases of emergency and to permit deliveries. All doors not consist solely of a screen or ventilated security door; (4) The sale of alcoholic beverages for consumption off the premises is strictly prohibited; (5) The petitioner(s) shall police the area under their control in an effort to prevent the loitering of persons about the premises; (6) Entertainment provided shall not be audible beyond the area under control of the licensee; (7) The petitioner(s) shall make a reasonable effort to keep delivery vehicles from blocking the sidewalk or double parking on the street.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030030 **Date Passed:**

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Patrick Gilles, Steve Bowman and Jay Seigan for "Red Devil Lounge" located at 1695 Polk Street (District 3), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code; with conditions.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030030

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

APR 25 2003

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Willie L. Brown Jr.

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FILE NO. 030191 RESOLUTION NO. 233-03

[Confirming the re-appointment of Michael Hardeman to the San Francisco Port Commission.]

Resolution confirming the appointment of Michael Hardeman to the San Francisco Port Commission for a four-year term ending May 1, 2006.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Port Commission, pursuant to Section 4.114 of the San Francisco Charter, for the term specified:

Michael Hardeman to serve a four-year term ending May 1, 2006.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030191 **Date Passed:**

Resolution confirming the appointment of Michael Hardeman to the San Francisco Port Commission for a four-year term ending May 1, 2006.

March 18, 2003 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

March 25, 2003 Board of Supervisors — RE-REFERRED: Rules Committee

Ayes: 6 - Ammiano, Daly, Gonzalez, Maxwell, McGoldrick, Peskin
Noes: 5 - Dufty, Hall, Ma, Newsom, Sandoval

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval
Noes: 2 - Daly, Peskin
Excused: 1 - Ma

File No. 030191

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

for Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030212 RESOLUTION NO. 234-03

[Joint Fundraising Drive Participants]

DESIGNATING THOSE AGENCIES QUALIFIED TO PARTICIPATE IN THE 2003 ANNUAL JOINT FUNDRAISING DRIVE FOR OFFICERS AND EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Section 16.93-4 of the Administrative Code of the City and County of San Francisco requires that by May 1, 2003, the Board of Supervisors, by resolution, shall designate those agencies that qualify to participate in the City's Annual Fundraising Drive for 2003; and,

WHEREAS, The agencies referred to below have each submitted an application for participation in the 2003 Annual Fundraising Drive; and,

WHEREAS, Applicants are qualified to participate in the Annual Fundraising Drive if they meet the requirements contained in Administrative Code Section 16.93-2; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds that applicants who participate in the City's Annual Fundraising Drive must meet the following criteria contained in Administrative Code Section 16.93-2:

1. An applicant must be a federated agency representing 10 or more charitable organizations, of which at least 50 percent shall represent organizations located in the counties of San Francisco, San Mateo, Santa Clara, Alameda, Contra Costa, and Marin;
2. The federated agency must certify to the Board that the Internal Revenue Service has determined that contributions to all of the represented charitable organizations are tax deductible;

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3. The federated agency must have been in existence with 10 or more qualified charities for at least one year prior to the date of application and provide satisfactory evidence to that effect at the time of filing an application with the Board;
4. The federated agency must submit its most recent certified audit at the time of filing an application with the Board;
5. The federated agency must submit an application to the Board that includes all information that may be relevant to the criteria listed above; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines that the requirements of Administrative Code Section 16.93-2 have been met by the following applicants:

Bay Area Black United Fund, Inc.; Community Health Charities; Earth Share of California; Global Impact; Local Independent Charities; United Way of the Bay Area; San Francisco Youth Fund; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the following agencies as agencies that qualify to participate in the City's Annual Fundraising Drive for 2003:

Bay Area Black United Fund, Inc.; Community Health Charities; Earth Share of California; Global Impact; Local Independent Charities; United Way of the Bay Area; San Francisco Youth Fund; and, be it

FURTHER RESOLVED, That the designated agencies shall fulfill all obligations and responsibilities required of participants in the City's Annual Fundraising Drive.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030212 **Date Passed:**

Resolution designating those agencies qualified to participate in the 2003 Annual Joint Fundraising drive for officers and employees of the City and County of San Francisco.

April 15, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030212

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030287 RESOLUTION NO. 235-03

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

20th Street, both sides, between Church and Sanchez Streets (3900 block).

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Fell Street, south side, from 167.5 feet to 171 feet west of Divisadero Street (in front of 1217 - 1221 Fell Street, accommodates one unmetered motorcycle parking stall)

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 2-20-03

Gerald Robbins Date
Department of Parking and Traffic

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030287 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
20th Street, both sides, between Church and Sanchez Streets (3900 block).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Fell Street, south side, from 167.5 feet to 171 feet west of Divisadero Street (in front of 1217 - 1221 Fell Street, accommodates one unmetered motorcycle parking stall)

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030287

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030288 RESOLUTION NO. 236-03

[STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

24th and Tennessee Streets, stopping 24th Street at Tennessee Street;

18th and Danvers Streets, stopping Danvers Street, making this intersection an all-way STOP;

Gough Street at Francisco Street, stopping at Gough Street, making this intersection an all-way STOP;

Octavia Street at Francisco Street, stopping Octavia Street, making this intersection an all-way STOP; and

Alhambra, Francisco and Scott Streets, stopping Scott Street, making this intersection an all-way STOP.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 2-20-03

Gerald Robbins Date
Department of Parking and Traffic

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030288 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
24th and Tennessee Streets, stopping 24th Street at Tennessee Street;
18th and Danvers Streets, stopping Danvers Street, making this intersection an all-way STOP;
Gough Street at Francisco Street, stopping at Gough Street, making this intersection an all-way STOP;
Octavia Street at Francisco Street, stopping Octavia Street, making this intersection an all-way STOP; and
Alhambra, Francisco and Scott Streets, stopping Scott Street, making this intersection an all-way STOP.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030288

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

for Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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AS AMENDED IN COMMITTEE – 4/7/03

FILE NO. 030289 RESOLUTION NO. 237-03

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO TURN ON RED, 6 AM to 8 PM, DAILY - ESTABLISH

Drumm Street, ~~northbound and~~ southbound, at Sacramento Street.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

(See File for Signature)
Gerald Robbins Date
Department of Parking and Traffic

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030289 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

NO TURN ON RED, 6 AM to 8 PM, DAILY - ESTABLISH
Drumm Street, southbound, at Sacramento Street.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030289

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030344 RESOLUTION NO. 238-03

Settlement Of Claim

Resolution approving the settlement of the unlitigated claim filed by Kristina Wuslich against the City and County of San Francisco for $250,000; claim was filed on June 14, 2002.

WHEREAS, Kristina Wuslich has filed a claim on June 14, 2002 against the City and County of San Francisco for discrimination; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of $250,000; and

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $250,000 is hereby approved.

APPROVED:

DENNIS J. HERRERA
City Attorney

LINDA M. ROSS
Chief Labor Attorney

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

PATRICIA MARTEL
General Manager

FUNDS AVAILABLE: 471303.05311

EDWARD HARRINGTON
Controller

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030344 **Date Passed:**

Resolution approving the settlement of the unlitigated claim filed by Kristina Wuslich against the City and County of San Francisco for $250,000; claim was filed on June 14, 2002.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030344

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030387 RESOLUTION NO. 239-03

[Support activities of the regional coordinator for Africa, Center for AIDS Prevention Studies.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $10,640 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to provide primary scientific oversight of activities for projects in Africa of the Center for AIDS Prevention Studies, for the period of September 1, 2002, to August 31, 2003.

WHEREAS, UCSF is the recipient of a grant award from the National Institutes of Health (NIH) for the conduct of a program titled "Center for AIDS Prevention Studies", and,

WHEREAS, It is considered in the best interests of NIH, UCSF, and SFDPH to participate in this project; and,

WHEREAS, UCSF has agreed to reimburse SFDPH in the amount of $10,640 under the terms of this agreement; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFDPH to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030387, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The contract budget includes a provision for indirect costs of $1,140; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $10,640 with UCSF, the primary contractor, to provide primary scientific oversight of activities for projects in Africa of the Center for AIDS Prevention Studies, as defined under this agreement; and, be it

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FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030387 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $10,640 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to provide primary scientific oversight of activities for projects in Africa of the Center for AIDS Prevention Studies, for the period of September 1, 2002, to August 31, 2003.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

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File No. 030387

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

for Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030388 RESOLUTION NO. 240-03

[Develop, test, evaluate, and refine an AIDS-related training package.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $37,929 with The Regents of the University of California San Francisco (UCSF), the primary contractor to collaborate in developing, testing. evaluating, and refining an AIDS-related training package, for the period of July 1, 2002, to June 30, 2003.

WHEREAS, UCSF is the recipient of a grant award from the California Department of Health Services (CDHS) for the conduct of a program titled "Evaluating HIV Prevention in California"; and,

WHEREAS, It is considered in the best interests of CDHS, UCSF, and SFDPH to collaborate in this project; and,

WHEREAS, UCSF has agreed to reimburse SFDPH in the amount of $37,929 under the terms of this agreement; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFDPH to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030388, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The contract budget includes provision for indirect costs of $4,064; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $37,929 with UCSF, the primary contractor, for AIDS-related training as defined under this Agreement, and, be it

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Supervisors Dufty, Ma, Newsom

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate all positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030388 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $37,929 with The Regents of the University of California San Francisco (UCSF), the primary contractor to collaborate in developing, testing. evaluating, and refining an AIDS-related training package, for the period of July 1, 2002, to June 30, 2003.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030388

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030398 RESOLUTION NO. 241-03

[Lease of Real Property]

Resolution approving and authorizing a lease between the City and County of San Francisco, as lessee, and Mannar Investment Company, a California Limited Partnership, as lessor, of warehouse space at 2348 Jerrold Avenue, San Francisco.

WHEREAS, Mannar Investment Company ("Lessor") owns that certain warehouse building located at 2348 Jerrold Avenue, San Francisco (the "Building") containing approximately 11,000 square feet of space (the "Premises"); and

WHEREAS, The City, on behalf of the San Francisco Police Commission ("Police Commission"), desires to lease the Premises for an initial term of approximately five years at a monthly base rental of $5,650.00, with one option to extend the lease ("Extension Option") for an additional five (5) years, pursuant to the terms and conditions of a lease agreement ("Lease") substantially in the form on file with the Clerk of the Board of Supervisors, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Police Commission adopted Resolution No. 9-03 on February 12, 2003, on file with the Clerk of the Board of Supervisors, which approved the request for the proposed lease of the Premises upon terms consistent with the terms and conditions of the Lease; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Chief of Police, the San Francisco Police Commission and the Director of Property, that the Director of Property is hereby authorized, on behalf of the City, as Lessee, to execute the Lease for the Premises, along with other related documents with Lessor; and, be it

FURTHER RESOLVED, That the Lease shall commence as of the date City's Board of Supervisors and Mayor approve a resolution authorizing the Lease (the "Commencement

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Date") and the lease is executed by the City and shall expire approximately five years later (March 31, 2008) and shall contain one five-year Extension Option; and, be it

FURTHER RESOLVED, That, provided the rent for the commencement of the Extension Term is below the Director of Property's determination of fair market rent, the Director of Property shall be authorized to exercise the Extension Option without obtaining any further approvals by the Police Commission, the Board of Supervisors or the Mayor; and, be it

FURTHER RESOLVED, That the Lessor shall deliver the Premises in good condition and repair, and the City, at its sole cost and expense, shall be responsible for payments of utilities and services used by City at the Premises; and, be it

FURTHER RESOLVED, That the Lease shall include a clause approved by the City Attorney, indemnifying and holding harmless the Lessor, from and agreeing to defend the Lessor against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the Premises, any default by the City in the performance of any of its material obligations under the Lease, or any negligent acts or omissions of City or its agents, in, on or about the Premises or the property on which the Premises are located, excluding those claims, costs and expenses incurred as a result of the negligence or willful misconduct of Lessor or its agents; and, be it

FURTHER RESOLVED, That any action taken by any City employee or official with respect to this Lease is hereby ratified and affirmed; and, be it,

FURTHER RESOLVED, That the Director of Property shall be authorized to enter into any amendments or modifications to the Lease, including without limitation, the exhibits, that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes and intent of the

Lease or this resolution, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That the City shall occupy the entire Premises for the full term of the Lease unless funds for the Police Department's rental payments are not appropriated in any subsequent fiscal year, at which time the City may terminate the Lease with advance notice to Landlord. Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the City Charter.

RECOMMENDED:

Director Of Property
Real Estate Division

$22,600 Available from
Appropriation No. 380272 03011
Project PPC 042 FAN ARC

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030398 **Date Passed:**

Resolution approving and authorizing a lease between the City and County of San Francisco, as lessee, and Mannar Investment Company, a California Limited Partnership, as lessor, of warehouse space at 2348 Jerrold Avenue, San Francisco.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030398

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030405 RESOLUTION NO. 242-03

[Accept-Expend Grant]

Resolution authorizing the Public Utilities Commission to accept and expend a grant in the amount of $250,000 from the California Dental Association Foundation, Inc. for the design and construction of the Sunol Valley Fluoridation Facility.

WHEREAS, the grant will provide for the partial reimbursement of San Francisco Public Utilities Commission (SFPUC) expenses associated with the design and construction of the Sunol Valley Fluoridation Facility (SVFF); and,

WHEREAS, the SFPUC is required to fluoridate the San Francisco distribution system to comply with Title 22 of the California Code of Regulations; and,

WHEREAS, the 1-year Fluoridation Feasibility Study conducted by the SFPUC, which included an engineering/technical evaluation and a comprehensive public outreach program, was closely coordinated with the Bay Area Water Users Association (BAWUA); and,

WHEREAS, per Resolution No. 02-0021 (January 22, 2002), the Public Utilities Commission approved the SFPUC Fluoridation Improvements Project (or SVFF); and,

WHEREAS, the final engineering design of the SVFF, which was initiated by the SFPUC Utilities Engineering Bureau in May 2002, will be completed in January 2003; and,

WHEREAS, the estimated total cost for the design and construction of the SVFF is $2.8 million and is fully funded in the existing Capital Improvement Program; and,

WHEREAS, per Resolution No. 02-0159 (August 13, 2002), the Public Utilities Commission approved the acceptance of $250,000 in grant funding from the California Dental Association Foundation, Inc. for partial reimbursement of the design and construction of the

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SVFF; and authorized the SFPUC General Manager to seek final approval of that grant funding from the Board of Supervisors; and,

WHEREAS, the SFPUC proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the General Manager of the SFPUC be authorized to accept and expend a grant of $250,000 from the California Dental Association Foundation, Inc. for the design and construction of the SVFF.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030405 **Date Passed:**

Resolution authorizing the Public Utilities Commission to accept and expend a grant in the amount of $250,000 from the California Dental Association Foundation, Inc. for the design and construction of the Sunol Valley Fluoridation Facility.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030405

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Lulhagen
for Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

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FILE NO. 030584 RESOLUTION NO. 243-03

[Honoring National Professional Social Worker Month.]

Resolution honoring National Professional Social Worker Month.

WHEREAS, March is nationally recognized as National Professional Social Worker Month throughout the United States; and

WHEREAS, Social Work is about freeing our children from the scars of childhood abuse, about helping peoples with disabilities to live fuller lives, and protecting the elderly so they can live out their lives with peace and security; and

WHEREAS, Social workers have an enormous capacity to improve the lives of individuals, families and communities by connecting them to appropriate resources; and

WHEREAS, Social workers help shape programs and create policies that strengthen our community life, improve quality of life and create optimum conditions for everyone; and

WHEREAS, Today's Social workers provide essential assistance and guidance in our schools, hospitals, community organizations, and government agencies; and; NOW THEREFORE, BE IT

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, extends it's highest commendation in recognition of Social Workers Month and commend social workers everywhere in the power they have to bring positive change and help correct the wrongs of society.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030584 **Date Passed:**

Resolution honoring National Professional Social Worker Month.

April 15, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030584

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 25 2003
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030589 RESOLUTION NO. 244-03

[Use of the City Flag in "The Flags of California" Publication]

Resolution granting permission to Historian Stan Mottaz to use the Flag of the City and County of San Francisco in his forthcoming book, entitled "The Flags of California."

WHEREAS, Mr. Stan Mottaz, a historian, requests permission to use an image of the Flag of the City and County of San Francisco in his book, entitled "The Flags of California," which will contain illustrations and historical information regarding the various flags of the State of California, including historical, state, tribal, military, county, and city flags; and,

WHEREAS, Mr. Mottaz has indicated that such book will likely be published and sold by a commercial publisher; and,

WHEREAS, Section 1.6 of the San Francisco Administrative Code requires Board of Supervisors' approval for commercial use of the City Seal; and

WHEREAS, The City Flag contains the essential elements of the City Seal, including an image of a phoenix issuing from flames, below which appears a motto consisting of the words "Oro en Paz - Fierro en Guerra" (gold in peace; iron in warfare); and

WHEREAS, The Board of Supervisors hereby finds that inclusion of the City Flag in such an educational and historical publication regarding the Flags of California is in the public interest; now, therefore, be it

RESOLVED, The Board of Supervisors hereby grants Mr. Stan Mottaz permission to reproduce an image of the Flag of the City and County of San Francisco in his forthcoming book, entitled "The Flags of California."

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030589 **Date Passed:**

Resolution granting permission to Historian Stan Mottaz to use the Flag of the City and County of San Francisco in his forthcoming book, entitled "The Flags of California."

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030589

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030590 RESOLUTION NO. 245-03

[Enhance Pedestrian Safety Precautions.]

Resolution requesting the Department of Parking & Traffic to implement greater awareness and public outreach regarding its Pedestrian Program-Walk Safe and setting forth some recommendations to accompany this request.

WHEREAS, The City and County of San Francisco is one of the most densely populated urban environments in the United States where an ever increasing number of motorists compete for street space with pedestrians, bicyclists and/or persons who utilize the public transit system; and,

WHEREAS, Safe travel in San Francisco, whether by bicycle, bus, car, rail or with your own two feet, is the primary goal of the Department of Parking and Traffic; and,

WHEREAS, Reducing pedestrian related collisions will take the collective efforts of all stakeholders; and,

WHEREAS, In San Francisco, pedestrians increasingly have become bolder over the years in crossing the street during a red light having contributed to 42% of pedestrian injury collisions in 2000, and drivers having contributed to 58% of all these collisions; and,

WHEREAS, Pedestrian injury collisions had decreased by nearly 25% over the last four years until the most recent and dramatic increase of over 16% (from 834 incidents in 1999 to 9780 incidents in 2000); now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Department of Parking and Traffic ("DPT") to continue to implement greater awareness for pedestrian safety by adopting the following recommendations:

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1. That DPT take all necessary steps in order to increase the number of speed bumps, well-lit crosswalks, brighter stop signs, regular tree trimming near stop signs, and the extension of existing crossing times;
2. That DPT take all necessary steps in collaboration with the California State Automobile Association, the Pedestrian Safety Task Force, Walk San Francisco, the Senior Action Network and Goodbye Silverstein and Partners to further enhance steps already taken in the right direction to promote pedestrian safety; and
3. That DPT publish all educational brochures in a variety of languages in addition to English and make them available to all citizens of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Department report back to the Board of Supervisors on the status of this request.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030590 **Date Passed:**

Resolution requesting the Department of Parking and Traffic to implement greater awareness and public outreach regarding its Pedestrian Program-Walk Safe and setting forth some recommendations to accompany this request.

April 15, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030590

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030591 RESOLUTION NO. 246-03

[National Public Safety Telecommunicators' Week.]

Resolution commending the San Francisco Emergency Communications Department, its entire dispatch team and proclaiming the week of April 13th through April 19th, 2003 as National Public Safety Telecommunicators' Week in the City and County of San Francisco.

WHEREAS, Everyday thousands of calls for help are answered by dedicated public safety dispatchers in San Francisco; and,

WHEREAS, Public Safety dispatchers at the Emergency Communications Department are expected to respond instantaneously and efficiently to dispatch calls for help to local police and fire departments, facilitating the execution of emergency rescue and law-enforcement operations of the entire city; and,

WHEREAS, Eliciting critical information from persons who are many times traumatized, frightened, anxious, and distressed, while at the same time exhibiting compassion, patience, and understanding, requires the skills of a highly trained public safety dispatch professional; and,

WHEREAS, Public Safety dispatchers have recently undergone and continue to undergo extensive training allowing them to provide critical life-saving medical and fire dispatch services to the community; and,

WHEREAS, Public Safety dispatchers are the driving force behind our Nation's emergency rescue services, and although they are not as visible as the men and women who arrive at the scene of emergencies, they are just as important; and,

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WHEREAS, Their actions have contributed to the successful apprehension of criminals, prevention of injuries and the preservation of property and life itself; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby formally commend the Emergency Communications Department and its entire public dispatch team for having processed a total of 1,630,309 calls, of which 90% were for police services and 10% were for medical and fire services in the last fiscal year; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby proclaim the week beginning April 13th - 19th, 2003 as National Public Safety Telecommunicators' Week in the City and County of San Francisco in honor of the men and women whose diligence and professionalism keep our city and community safe.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030591 **Date Passed:**

Resolution commending the San Francisco Emergency Communications Department, its entire dispatch team and proclaiming the week of April 13th through April 19th, 2003 as National Public Safety Telecommunicators' Week in the City and County of San Francisco.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030591

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

for Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030592 RESOLUTION NO. 247-03

[Commending Members of the Latino Behavioral Health Planning Committee]

Resolution commending The Latino Behavioral Health Planning Committee (LBHPC) for their dedication to providing mental health and substance abuse services to Latino communities in California.

WHEREAS, The Latino Behavioral Health Planning Committee (LBHPC), an Ad-Hoc Committee comprised of San Francisco Department of Public Health staff and community service providers was formed to address the under utilization of mental health and substance abuse services by Latino communities; and,

WHEREAS, The LBHPC has promoted awareness on the issues of mental health and substance abuse in Latino communities through outreach, screening, prevention, educational and training activities; and,

WHEREAS, The LBHPC has hosted an annual fair, for the past four years, in which individuals and families share concerns, express their needs, and become educated on the mental health system, services related to behavioral health, substance abuse, and the prevention of domestic violence; and,

WHEREAS, The LBHPC has also educated and honored providers at conferences that focus on balancing all aspects of life, spirit, health, work, and family; and,

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WHEREAS, The LBHPC fairs and conferences have created a valuable bridge of information between service providers and community members; and

WHEREAS, Rudy Aguilar, representing Substance Abuse Services; Carlos Balladares, representing Quality Management; Juan Alberto Tam, representing Concordia Seminars; Anita E. Madrigal, representing Cultural Competence and Consumers; and Roban San Miguel, representing Substance Abuse Services have dedicated extensive amounts of time and effort to the LBHPC and Latino communities in California, therefore, be it,

RESOLVED, that The San Francisco Board of Supervisors hereby commend the Latino Behavioral Health Planning Committee for their dedication to providing mental health and substance abuse services to Latino communities in California; and, be it

FURTHER RESOLVED, that the following members of the LBHPC, Rudy Aguilar, , Carlos Balladares, Juan Alberto Tam, Anita E. Madrigal, and Roban San Miguel, be commended for their dedication to the organization and to providing valuable services to Latino communities in California.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030592 **Date Passed:**

Resolution commending The Latino Behavioral Health Planning Committee (LBHPC) for their dedication to providing mental health and substance abuse services to Latino communities in California.

April 15, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030592

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

APR 25 2003
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030324 RESOLUTION NO. 248-03

[Appointment] San Francisco Museum and Historical Society Advisory Committee

Resolution appointing Charles Striplen, term ending April 21, 2004 to the San Francisco Museum and Historical Society Advisory Committee. Residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Museum and Historical Society Advisory Committee, pursuant to the provisions of the Administrative Code Article VIII, section 2A.166, for the term specified:

Charles Striplen, new position, Seat No. 3, must be a member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay area, for a one year term ending April 21, 2004; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the San Francisco Museum and Historical Society Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Charles Striplen, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the San Francisco Museum and Historical Society Advisory Committee.
3. The San Francisco Museum and Historical Society Advisory Committee has attempted to fill the position, for which Charles Striplen was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has

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certified that Charles Striplen is qualified to serve on the San Francisco Museum and Historical Society Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the San Francisco Museum and Historical Society Advisory Committee at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Charles Striplen, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030324 **Date Passed:**

Resolution appointing Charles Striplen, term ending April 21, 2004 to the San Francisco Museum and Historical Society Advisory Committee. Residency requirement waived.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030324

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

APR 25 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030530 RESOLUTION NO. 249-03

[CEDAW Gender Analysis.]

Resolution urging City Departments to consider a CEDAW gender analysis and impact on the City's Equal Access to City Services For Limited English Speakers Ordinance prior to proposing departmental budget and/or staff cuts.

WHEREAS, A human rights framework promotes the dignity of all people and gender analysis within a human rights framework ensures the equity between women and men in the cultural, economic, social, civil, and political arenas; and,

WHEREAS, Approximately 50 percent of the current population of the City of San Francisco are women and girls, whereby displaying that a gender analysis is necessary when considering budgetary and service cuts to ensure a gender equitable distribution of resources, employment and the provision of services; and,

WHEREAS, Gender analysis is intended to result in budgetary allocations for women and men based on the different impact of services and employment practices; and,

WHEREAS, A five step process for gender analysis, proposed by the San Francisco Commission and Department on the Status of Women, should be utilized as a guideline for city departments to implement while deliberating budgetary recommendations; and,

WHEREAS, The first step in conducting gender analysis includes the collection of data, which includes quantitative and qualitative data analysis; and,

WHEREAS, Quantitative data consists of statistics on employment and services to the public, aggregated by gender, race and other identities, and,

WHEREAS, Other identities include but are not limited to those areas of prohibited discriminatory members of classes as outlined in Article 33 of the San Francisco Administrative Code, Section 3303; and,

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WHEREAS, Qualitative data includes descriptive information through focus groups with employees and members of the public, and interviews with department staff; and,

WHEREAS, The second step is to analyze the data collected from step one and is designed to help departments understand how gender and other identities that intersect are impacted in day-to-day operations along with its impact on the department's employees and the communities it serves; and,

WHEREAS, The third step is formulating specific recommendations to prevent discrimination based on gender and other identities in the City's practices and policies. The data that is collected and analyzed from step one and two is given to the Commission and Department on the Status of Women and the Convention on the Elimination of All Forms of Discrimination Against Women ("CEDAW") Task Force for review and analysis so that recommendations can be made for implementing the principles of CEDAW in each department; and,

WHEREAS, The fourth step is implementing the recommendations through an Action Plan. The Action Plan addresses any and all deficiencies found in the gender analyses and how to correct those deficiencies; and,

WHEREAS, The fifth step is monitoring the Action Plan and CEDAW Implementation; and,

WHEREAS, The city departments of the San Francisco City and County have already submitted their proposed budgets for Fiscal Year 03-04, including proposed budget cuts of ten percent; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City of San Francisco does hereby urge all city departments, to the extent possible, to quantify the impact of the proposed ten percent Fiscal Year 03-04 budget cuts on employment and services to the public, aggregated

by gender, race and other identities. This information is to be provided to the Board of Supervisors and the Commission and Department on the Status of Women beginning May 1, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030530 **Date Passed:**

Resolution urging City Departments to consider a CEDAW gender analysis prior to proposing departmental budget and/or staff cuts.

April 8, 2003 Board of Supervisors — CONTINUED
Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

April 15, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

April 15, 2003 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030530

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

for Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: April 25, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
030530

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FILE NO. 030585 RESOLUTION NO. 250-03

[Ethics Commission – Screening, Ethics Training and Additional Policies]

Resolution urging the Ethics Commission to conduct a public hearing and develop and present to the Mayor, the Board of Supervisors and other City elective officeholders recommended procedures for: screening applicants to City commissions and for at-will employment; training City commissioners and staff regarding City conflict-of-interest and Sunshine requirements; and additional policies to maintain ethical conduct.

WHEREAS, The City and County of San Francisco is governed by the following elective offices: Mayor, Board of Supervisors, City Attorney, District Attorney, Assessor-Recorder, Public Defender, Sheriff and Treasurer; and

WHEREAS, Effective transition from one officeholder to another, including screening applicants for at-will employment and training City commissioners and staff regarding City conflict-of-interest and Sunshine requirements, is critical to the operation of City government; and

WHEREAS, The City Attorney currently publishes the "Overview of the Laws Governing the Conduct of Public Officials";

WHEREAS, The current administration has employed Citywide trainings to provide ethics, conflict-of-interest and Sunshine training to City commissioners;

WHEREAS, The Ethics Commission is currently undertaking an exhaustive review of City conflict-of-interest provisions that may yield a proposal for voter consideration; and

WHEREAS, In November 2003, San Francisco voters will elect a Mayor and District Attorney; now, therefore, be it

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RESOLVED, That the Board of Supervisors urges the Ethics Commission to conduct a public hearing for the purpose of developing and presenting to the Mayor, the Board of Supervisors and other City elective officeholders recommended procedures for the following:

(a) screening applicants to City commissions and for at-will employment;

(b) training City commissioners and staff regarding City conflict-of-interest and Sunshine requirements; and

(c) additional policies to maintain ethical conduct, including department-specific recommendations; and, be it

FURTHER RESOLVED, The Board of Supervisors hereby urges Ethics Commission to present its recommendations to the Mayor, the Board of Supervisors and other City elective officeholders by November 10, 2003; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Ethics Commission to invite good government groups including, but not limited to Common Cause, the League of Women Voters and the Center for Governmental Studies to provide comment on these issues.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030585 **Date Passed:**

Resolution urging the Ethics Commission to conduct a public hearing and develop and present to the Mayor, the Board of Supervisors and other City elective officeholders recommended procedures for: screening applicants to City commissions and for at-will employment; training City commissioners and staff regarding City conflict-of-interest and Sunshine requirements; and additional policies to maintain ethical conduct.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030585

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: April 25, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
030585

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FILE NO. 030586 RESOLUTION NO. 251-03

[Transition Management]

Resolution requesting that the City Attorney develop proposed transition management plans for City elective offices.

WHEREAS, The City and County of San Francisco is governed by the following elective offices: Mayor, Board of Supervisors, City Attorney, District Attorney, Assessor-Recorder, Public Defender, Sheriff and Treasurer; and

WHEREAS, Effective transition from one officeholder to another is critical to the operation of City government; and

WHEREAS, The City and County has no formalized procedures governing transition and current methods employed vary from office to office; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requests that the City Attorney, in consultation with current and former officeholders and their staff, the City Controller and other individuals with extensive local government experience, develop proposed transition management plans for each elective office of the City and County, commencing with the office of Mayor; and, be it

FURTHER RESOLVED, That such plans should present a summary of current law, recommendations and policy options based on interviews with the individuals identified in the preceding paragraph and transition plans in other governmental offices that could serve as models for San Francisco; and, be it

FURTHER RESOLVED, That such plans should include, but not be limited to, the following:

(a) Selecting a transition team;

(b) Sunshine and records rentention;

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(c) Hiring for key staff positions;

(d) Exit interviews with outgoing officeholders and their staff; and

(e) Recommended interviews with other City staff; and, be it

FURTHER RESOLVED, That with respect to transition to a new mayoral administration, a plan should include the following:

(a) Department briefings;

(b) Choosing commissioners;

(c) Department director selection process; and

(d) Critical timelines during the first six months of an administration; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the City Attorney, in responding to this request, to incorporate recommendations that constitute policy advice in the form of reports of interviews conducted; and, be it

FURTHER RESOLVED, That the Board of Supervisors Board may, based on the City Attorney's report, consider adopting formal City policy for transition planning.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030586 **Date Passed:**

Resolution requesting that the City Attorney develop proposed transition management plans for City elective offices.

April 15, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030586

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: April 25, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

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Clerk of the Board

File No.

FILE NO. 030587 RESOLUTION NO. 252-03

[DPH Report – Strategies for Homeless Individuals with Mental Health Diagnoses, Substance Abuse Diagnoses and Chronic Medical Conditions]

Resolution urging the Director of Public Health, in consultation with community organizations, to develop a report addressing "Comprehensive Strategies to Serve Homeless Individuals with Mental Health Diagnoses, Substance Abuse Diagnoses and Chronic Medical Conditions."

WHEREAS, Homelessness has a variety of causes; and

WHEREAS, City strategies to deal with homelessness should be tailored to serve different client populations; and

WHEREAS, The Department of Public Health (DPH), through its Community Behavioral Health Services Division and Housing and Urban Health Division, has been working for several years to develop such services, including developing a focus on individuals who are chronically homeless; and

WHEREAS, National homeless policy, including policies being promoted by the federal Interagency Council on Homelessness and various non-profit organizations, is beginning to focus on the chronically homeless, defined as individuals who have been homeless for more than one year and who have a disability; and

WHEREAS, DPH estimates that there are 1,350 chronically homeless San Franciscans who access City services; and

WHEREAS, Many of these individuals receive federal SSI or VA benefits, benefit programs that are not locally controlled; and

WHEREAS, Local non-profit organizations including the Corporation for Supportive Housing and the Mental Health Association of San Francisco have significant expertise that should continue to inform local decision-making; and

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WHEREAS, The Mayor and the Board of Supervisors should be guided by sound policy advice regarding how best to serve this population and how to minimize the impacts of homelessness on City neighborhoods; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Director of Public Health, in consultation with the Corporation for Supportive Housing and the Mental Health Association of San Francisco, to develop a report addressing "Comprehensive Strategies to Serve Homeless Individuals with Mental Health Diagnoses, Substance Abuse Diagnoses and Chronic Medical Conditions"; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges DPH, through its Community Behavioral Health Services Division and and Housing and Urban Health Division, to seek input from stakeholders and experts, including neighborhood and business organizations, the Department of Human Services, non-profit service providers, state and federal representatives, the San Francisco Police Department and others it deems appropriate to gain input to recommmended policies; and, be it

FURTHER RESOLVED, That the DPH Director's report should include, but not be limited to, the following issues:

(a) An overview of existing services provided to this client population;

(b) Recommended additional housing and supportive service programs;

(c) Federal, state and local funding, including Interagency Council on Homeless grant funding, State of California Multi-Family Housing Program bond funding, and funding for supportive services;

(d) Shelter and street outreach, including resident referral;

(e) Police crisis intervention training and referrals;

(f) State and federal lobbying strategies to increase the level of state and federal responsibility for mental health and substance abuse care, including institution of mandated local programs with attached funding streams; and

(g) Cost-saving estimates of reducing jail and emergency services as a result of program implementation; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Director of DPH to circulate his draft report to City groups that assist in the formulation of local homeless policy, including, but not limited to, the Local Homeless Coordinating Board and the Supportive Housing Committee of the Comprehensive Housing Affordability Strategy Committee and urges the Director of DPH to seek a hearing at the San Francisco Health Commission to obtain public comment on his draft report; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Director of DPH to submit his report to the Mayor and the Board of Supervisors by September 1, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030587 **Date Passed:**

Resolution urging the Director of Public Health, in consultation with community organizations, to develop a report addressing "Comprehensive Strategies to Serve Homeless Individuals with Mental Health Diagnoses, Substance Abuse Diagnoses and Chronic Medical Conditions."

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030587

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

for Kay Gulbengay
Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: April 25, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

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Clerk of the Board

File No.
030587

FILE NO. 030346 RESOLUTION NO. 253-03

[Commending Deputy City Attorney Randy Edward Riddle.]

Resolution commending Randy Edward Riddle for 15 years of exemplary public service to San Francisco as a Deputy City Attorney in the Government Law Division of the City Attorney's Office, and wishing him well in his future endeavors as General Counsel for the California Secretary of State.

WHEREAS, The Board of Supervisors of the City and County of San Francisco wishes to honor Randy Edward Riddle, who has given 15 years of dedicated and exemplary public service to San Francisco as a Deputy City Attorney, first under City Attorney Louise H. Renne and then under City Attorney Dennis J. Herrera, and who is now leaving City employment to serve as General Counsel in Secretary of State Kevin Shelley's Office; and,

WHEREAS, Mr. Riddle has been one of the City's best and most effective lawyers, successfully representing the City in many significant lawsuits and matters of great public interest, and has devoted his extraordinary intellect and legal talents to advising and representing the offices and officials of the City and County of San Francisco and the San Francisco Unified School District, including the Board of Supervisors, the Mayor, the Board of Education, the Elections Department, the Purchasing Department, the Human Rights Commission, the Ethics Commission and many other boards, commissions, agencies and officials; and,

WHEREAS, The City, its voters and residents have benefited tremendously from Mr. Riddle's exemplary leadership and legal talents; and,

WHEREAS, Mr. Riddle joined the City Attorney's Office in 1985 after graduating from Golden Gate University School of Law and having done his undergraduate work at the University of Notre Dame; and,

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WHEREAS, As a Deputy City Attorney on the Government Team, Mr. Riddle drafted landmark legislation, such as the Charter amendment creating the Ethics Commission, litigated cases of major significance to the City, such as cases involving anti-discrimination ordinances and elections law, and helped handle complex transactional matters such as the contract for towing abandoned vehicles from the City's neighborhoods; and,

WHEREAS, Mr. Riddle took a leave of absence from the City Attorney's Office from 1995 to 1998 to serve as General Counsel to the Senate of the Republic of Palau; and,

WHEREAS, For the past four years Mr. Riddle has served as head of the Government Litigation Division and has successfully defended the City and County of San Francisco against a number of significant lawsuits challenging City ordinances, including voter-approved initiative measures, and other actions taken by the Board of Supervisors and City officers; and,

WHEREAS, Mr. Riddle has particularly distinguished himself in defending the City's MBE/WBE/LBE Ordinance against various lawsuits, including from attacks by the conservative Pacific Legal Foundation, and thereby promoting contracting opportunities for members of our community who have been historically excluded from work on City contracts; and,

WHEREAS, Mr. Riddle has extensive experience in elections law and is widely regarded as a leading expert in that legal field; and,

WHEREAS, Throughout his career in City government, Mr. Riddle excelled as a problem solver and was instrumental in crafting creative, practical and sound solutions to complex legal issues; and,

WHEREAS, As the supervisor of the City Attorney Office's Government Litigation Division and as a key member of the Office's Appellate Review Panel, Mr. Riddle has

demonstrated an extraordinary ability to motivate his colleagues to do their finest legal work and realize their maximum potential; and,

WHEREAS, Mr. Riddle's adherence to the highest standards of ethical conduct have ennobled public service and his strong work ethic has set an example for others to follow; and,

WHEREAS, Mr. Riddle's colleagues in City government have valued him for his skill and proficiency in the work he produced, and for his astute counsel, judgment, quick wit and wonderfully dry sense of humor, leadership, commitment, calming influence, decency, integrity and – most of all – his friendship, and they will dearly miss him; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Randy Riddle for his 15 years of exemplary public service for the City and County, its voters and residents; and, be it

FURTHER RESOLVED, That the Board of Supervisors wishes him well in his future endeavors as General Counsel for the California Secretary of State; and, be it

FURTHER RESOLVED, That the City and County looks forward to working with Mr. Riddle in his new role.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030346 **Date Passed:**

Resolution commending Randy Edward Riddle for 15 years of exemplary public service to San Francisco as a Deputy City Attorney in the Government Law Division of the City Attorney's Office, and wishing him well in his future endeavors as General Counsel for the California Secretary of State.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030346

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 30 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030003 RESOLUTION NO. 254-03

[Sale of 1345 Turk/1140 Fillmore to Redevelopment Agency for $900,000.]

Resolution approving the sale of real property located at 1345 Turk and 1140 Fillmore Streets to the San Francisco Redevelopment Agency for $900,000; approving the interdepartmental transfer of jurisdiction over 1345 Turk from the Municipal Transportation Agency to the City's Arts Commission; authorizing the Director of Property to enter into an Agreement for the Sale of Real Property with the San Francisco Redevelopment Agency for the sale of such real property for the development of affordable housing, arts and community uses, and other public beneficial uses.

WHEREAS, The City is the owner of the real property located at 1345 Turk Street and 1140 Fillmore Street; and,

WHEREAS, The real property located at 1345 Turk Street was under the jurisdiction of the City's Public Transportation Commission, which Commission has been replaced by the City's Municipal Transportation Agency, and the real property located at 1140 Fillmore Street is under the jurisdiction of the City's Arts Commission; and,

WHEREAS, The then Public Transportation Commission adopted Resolution No. 99-090 on September 7, 1999, consenting to a jurisdictional transfer of 1345 Turk Street to the City's Arts Commission for the primary use and development of affordable housing, arts and community uses, and other publicly beneficial uses (collectively referred to as "Public Beneficial Uses"). A copy of such Resolution No. 99-090 is on file with the Clerk of the Board of Supervisors in File No. 030003 , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

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WHEREAS, The City's Arts Commission adopted Resolution No 1203-01-409 on December 3, 2001 requesting, among other things, that the Board of Supervisors approve the jurisdictional transfer of 1345 Turk to the Arts Commission to facilitate the transfer of both properties at 1345 Turk and 1140 Fillmore to the Redevelopment Agency and recommending that both properties be transferred to the Redevelopment Agency on condition that the properties be developed for the Public Beneficial Uses, including some cultural use on some portion of the properties, that the Agency provide to the Arts Commission for its review and comment a copy of any draft Request for Qualification and/or Request for Proposal for development of the properties, and that any sales proceeds received by the City for such transfer be allocated to the Arts Commission and to the Public Transportation Committee in proportion to each property's share of the purchase price. A copy of such Resolution No. 1203-01-409 is on file with the Clerk of the Board of Supervisors in File No. __030003____, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, Both 1345 Turk Street and 1140 Fillmore Street are located within the boundary of the Western Addition Redevelopment Project Area A-2, and the Redevelopment Agency wishes to acquire both properties for the development of affordable housing; and,

WHEREAS, The Redevelopment Agency and the City have prepared an Agreement for the Sale of Real Property for the sale of the real property located at 1345 Turk Street and 1140 Fillmore Street from the City to the Redevelopment Agency for $900,000. A copy of such Agreement is on file with the Clerk of the Board of Supervisors in File No. __030003____, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, Section 33220 of the California Health and Safety Code authorizes the City to sell real property to the Redevelopment Agency with or without consideration for the purpose of aiding and cooperating in the planning, undertaking, construction or operation of redevelopment projects located within the City; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and declares as follows:

A. In a letter dated May 3, 2002 to the Department of Real Estate, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030003, the Planning Department found: (1) that the transfer of the property is categorically exempt from Environmental Review under Class 25(e) - transfer of ownership or interest in land to preserve existing historical resources - of the State Environmental Review Guidelines; and (2) that the proposed sale is consistent with the eight Priority Policies of Section 101.1 of the Planning Code. The Board of Supervisors hereby adopts the findings of the Planning Department as set forth in the Planning Department's May 3, 2002 letter;

B. That the sale of the properties to the Redevelopment Agency for the development of Public Beneficial Uses, including some cultural use on some portion of the Property, is in the public interest; and,

C. That the Board of Supervisors is approving the sale of 1345 Turk Street and 1140 Fillmore Street to the Redevelopment Agency for the purpose of aiding and cooperating with the Redevelopment Agency in the development of affordable housing and other Public Beneficial Uses in the Western Addition Redevelopment Project Area A-2; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the interdepartmental transfer of jurisdiction of the real property located at 1345 Turk Street from the Municipal Transportation Agency to the City's Arts Commission to facilitate the sale of both real properties located at 1345 Turk Street and 1140 Fillmore Street to the Redevelopment Agency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the sale of the real property located at 1345 Turk Street and 1140 Fillmore Street to the Redevelopment

Agency for $900,000.00 for the development of Public Beneficial Uses, including some cultural use on some portion of the Property; and, be it

FURTHER RESOLVED, That the $900,000 be allocated between the Municipal Transportation Agency and the Arts Commission, after deducting therefrom fees to the City Attorney's Office and the Real Estate Division of the Department of Administrative Services for the cost of completing the transaction, in proportion to the gross square feet of land for each parcel that was under their respective jurisdictions prior to the adoption of this Resolution; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized to execute the Agreement for the Sale of Real Property on file with the Clerk of the Board of Supervisors in File No. 030003, and to execute any additions, amendments or other modifications to the Agreement and any other documents or instruments necessary in connection therewith, that the Director of Property in consultation with the City Attorney determines are in the best interests of the City, do not materially decrease the benefits to the City with respect to the transaction contemplated herein, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Agreement and effectuate the purpose and intent of this Resolution.

RECOMMENDED:

MARC S. McDONALD,
Director of Property

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030003 **Date Passed:**

Resolution approving the sale of real property located at 1345 Turk and 1140 Fillmore Streets to the San Francisco Redevelopment Agency for $900,000; approving the interdepartmental transfer of jurisdiction over 1345 Turk from the Municipal Transportation Agency to the City's Arts Commission; authorizing the Director of Property to enter into an Agreement for the Sale of Real Property with the San Francisco Redevelopment Agency for the sale of such real property for the development of affordable housing and other public beneficial uses.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030003

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 02 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030080 RESOLUTION NO. 255-03

[People's Earth Day in San Francisco.]

Resolution proclaiming Saturday, April 26, 2003 as "People's Earth Day Fair" Day in the City and County of San Francisco

WHEREAS, the City and County of San Francisco's Public Utilities Commission, the Literacy for Environmental Justice and the San Francisco Community Power Cooperative is sponsoring the second annual People's Earth Day on Saturday, April 26 from 11 a.m. to 4 p.m. at Heron's Head Park, Jennings and Cargo; and,

WHEREAS, the purpose of the fair is to celebrate San Francisco's southeast neighborhoods and its youth, and to empower the community to improve its environment; and,

WHEREAS, the People's Earth Day will include many exciting events such as the recycled Fashion Show from 11 a.m. to Noon, live music from such bands as Liquid Sky, Lipshok, State of the Union and as well as the delightful performance of the Polynesian Dance Team created by teens from the Bayview-Hunter Points' neighborhood; and,

WHEREAS, the People's Earth Day will highlight the work of the Earth Teams with tours led by the neighborhood teens who have done the restoration work on Heron Head's Park and the boat rides through the San Francisco Bay; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby commends all the organizers for their efforts to educate and empower the community about being proactive in protecting their environment and proclaims Saturday, April 26 is People's Earth Day Fair Day in the City and County of San Francisco."

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**Supervisor Maxwell , Dufty, Newsom
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030080 **Date Passed:**

Resolution proclaiming Saturday, April 26, 2003 as "People's Earth Day Fair" Day in the City and County of San Francisco.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030080

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 02 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030164 RESOLUTION NO. 256-03

[May as American Lung Association's Clean Air Month in San Francisco.]

Resolution proclaiming May 2003 as American Lung Association's Clean Air Month in the City and County of San Francisco.

WHEREAS, diesel exhaust is a serious public health risk, listed as a human carcinogen since 1990 and a toxic air contaminant since 1998, which is responsible for 70 percent of the cancer risk in California from toxic air contaminants and a major contributor to asthma and other lung diseases; and

WHEREAS, particulate matter air pollution, especially fine particles, can be inhaled deeply into the lungs and cause serious damage, including asthma attacks, respiratory illnesses and premature death; and,

WHEREAS, 4.2 million Californians suffer from lung disease, which is growing faster than most other leading killers; and,

WHEREAS, the City and County of San Francisco realizes the need for cleaner methods of transportation that can help communities reduce air pollution, including natural gas, fuel cell, electric, hybrid-electric cars, vans and trucks; and,

WHEREAS, the statewide theme of the American Lung Association's Clean Air Month is "Clean Air is Everyone's Business: Cleaner Options are Here Now; and,

WHEREAS, the month of May is the American Lung Association's Clean Air Month, designed to raise public awareness about the need for every Californian to work to reduce air pollution and the availability of cleaner transportation options; and,

WHEREAS, the City and County of San Francisco fully supports the need for California's zero-emission vehicle program; and,

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Supervisors Maxwell, Dufty, Newsom
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

WHEREAS, people can make a difference by driving cleaner-fueled vehicles with reduced rental and purchase rates through a partnership with the American Lung Association and EV Rental Cars (www.californialung.org);

WHEREAS, the City and County of San Francisco, has one of the largest municipal clean air vehicle fleets in the country and one of the most respected municipal Clean Air Programs in the world; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby fully proclaim May as the AMERICAN LUNG ASSOCIATION'S CLEAN AIR MONTH and encourage all residents to participate in this worthwhile effort, and be it further

RESOLVED, that a copy of this proclamation be sent to the local American Lung Association of San Francisco & San Mateo Counties."

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030164 **Date Passed:**

Resolution proclaiming May 2003 as American Lung Association's Clean Air Month in the City and County of San Francisco.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030164

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 02 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030170 RESOLUTION NO. 257-03

[Appointment]

Resolution appointing Jennifer Friedenbach, Gail Gilman, Barry Hermanson, Leon Winston and Marcia Argyris, terms ending May 15, 2004 to the Local Homeless Coordinating Board. Residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97 and Resolution No. 926-99, for a two year term:

Jennifer Friedenbach, succeeding herself, term expired, seat 4, must represent area of advocacy, for the unexpired portion of a two year term ending 5/15/04.

Gail Gilman, succeeding herself, term expired, seat 6, must be a service provider, for the unexpired portion of a two year term ending 5/15/04.

Barry Hermanson, succeeding himself, term expired, seat 8, must represent the business community, for the unexpired portion of a two year term ending 5/15/04.

Leon Winston, succeeding Laura Ware, term expired, seat 9, must represent education and/or training, for the unexpired portion of a two year term ending 5/15/04.

Marcia Argyris, succeeding herself, term expired, seat 10, must represent a foundation, for the unexpired portion of a two year term ending 5/15/04 (residency waiver required); and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Local Homeless Coordinating Board has a goal to be representative of the diversity of the City and County of San Francisco.

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Rules Committee

2. Applicant Marcia Argyris, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Local Homeless Coordinating Board.
3. The Local Homeless Coordinating Board has attempted to fill the position, for which Marcia Argyris was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Marcia Argyris is qualified to serve on the Local Homeless Coordinating Board.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Local Homeless Coordinating Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Marcia Argyris, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030170 **Date Passed:**

Resolution appointing Jennifer Friedenbach, Gail Gilman, Barry Hermanson, Leon Winston and Marcia Argyris terms ending May 15, 2004 to the Local Homeless Coordinating Board. Residency requirement waived.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030170

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 0 2 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030236 RESOLUTION NO. 258-03

[Commending Tanya Twyman.]

Resolution commending Tanya Twyman for her commitment and dedication to childcare services throughout the City.

WHEREAS, Tanya Twyman became involved in Mayor's Advisory Committee (MAC) on Childcare in 1994 after realizing the lack of childcare services was available for infant and toddler care; and,

WHEREAS, Tanya Twyman was instrumental in increasing parent representation in the Advisory Committee by advocating for stipends for parent participation and changing meeting times to evenings to accommodate working families; and,

WHEREAS, In 1996, the Mayor's Childcare Advisory Committee was changed to the Childcare and Planning Advisory Council (CPAC), Tanya became a member of the Strategic Planning Committee, Finance Committee, and the Executive Board; and,

WHEREAS, Tanya served as the first vice-president from 1999 to 2001 and as chair of the School age committee in 2000-2001; and,

WHEREAS, Since 1994, Tanya has committed herself to improving childcare services through MAC and CPAC and has also been involved in the Mayor's Task Force of Welfare Reform, the San Francisco Stand for Children's Summit, Parent Voices, The Planning Committee for Proposition 10, CARES and ARK-Asthma relief for kids; now, therefore, be it,

RESOLVED, That the Board of Supervisors extends their highest commendation to Tanya Twyman for her commitment and dedication to childcare services throughout the City.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030236 **Date Passed:**

Resolution commending Tanya Twyman for her commitment and dedication to childcare services throughout the City.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030236

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 0 2 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030276 RESOLUTION NO. 259-03

[Commending Michael Tilson Thomas and the San Francisco Symphony for their role as Cultural Ambassadors from the City of San Francisco representing the breadth and depth of the vitality of arts and cultural activities in the City]

Resolution commending Michael Tilson Thomas and the San Francisco Symphony for their role as Cultural Ambassadors from the City of San Francisco representing the breadth and depth of the vitality of arts and cultural activities in the City.

WHEREAS, Michael Tilson Thomas and The San Francisco Symphony Will Perform a Fifteen-Concert, Ten-City Tour Of European Musical Capitals from May 7 through 25; and

WHEREAS, The 2003 European Tour will feature the internationally acclaimed musical partnership of Michael Tilson Thomas and the San Francisco Symphony at concerts Dublin, London, Brighton, Brussels, Amsterdam, Düsseldorf, Cologne, Vienna, Prague, and Paris; and

WHEREAS, Michael Tilson Thomas and the San Francisco Symphony, internationally celebrated for their commitment to contemporary music, will include at least one 20th century composition on every concert program including My Father Knew Charles Ives, a work commissioned from renowned Pulitzer Prize winning composer and Bay Area Resident John Adams and Tilson Thomas's own Poems of Emily Dickinson;

WHEREAS, Tour repertoire also includes Mahler's Symphony No. 9 in D major - showcasing the Orchestra's new Mahler Recording Project, Tchaikovsky' s Suite No. 3 in G major, Copland's Symphony No. 3, Stravinsky's Violin Concerto with soloist Hillary Hahn, and excerpts from Prokofiev's Romeo and Juliet; and

WHEREAS, The SFS, renowned in the Bay Area for its music education programs, will showcase its music education commitment abroad through education programs and master

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classes in Dublin and in Prague, with SFS musicians visiting and performing in local schools, music academies, and colleges; now, therefore be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco hereby commends Michael Tilson Thomas and the San Francisco Symphony for their role as Cultural Ambassadors from the City of San Francisco representing the breadth and depth of the vitality of arts and cultural activities in the City.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030276 **Date Passed:**

Resolution commending Michael Tilson Thomas and the San Francisco Symphony for their role as Cultural Ambassadors from the City of San Francisco representing the breadth and depth of the vitality of arts and cultural activities in the City.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030276

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 0 2 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030290 RESOLUTION NO. 260-03

[Commendation for Byron Yoanidis]

Resolution commending Byron Yoanidis of San Francisco, for his inspirational effort and his deep commitment to help those who face homelessness and mental illness.

WHEREAS, Byron Yoanidis has been working as a flower vendor in San Francisco since 1963; and,

WHEREAS, In 1996 Mr. Yoanidis extended a helping hand to John Joseph, a man who was a stranger at the time and was visibly struggling to survive on the streets; and,

WHEREAS, Mr. Yoanidis' warm gesture and continued encouragement led to a job for Mr. Joseph at his flower stand on Market and Spear, which was a major step in enabling Mr. Joseph to become independent and lead a productive life; and,

WHEREAS, Mr. Yoanidis provided one-on-one assistance to Mr. Joseph, especially with his treatment plan; and,

WHEREAS, Mr. Yoanidis and Mr. Joseph have become like brothers and pillars of support for one another; and,

WHEREAS, Mr. Yoanidis has been known to be extraordinary in his kindness and has been described by those who know him as "an angel who walks on the face of this earth,";

WHEREAS, Mr. Yoanidis' story was featured in the KQED national documentary *Hope on the Street;* now therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors commend Byron Yoanidis for being a role model to the citizens of San Francisco. His actions are a testimony to the compassion that resides in each and everyone of us to give hope and the needed support to individuals with mental illness so they can recover and live productive lives.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030290 **Date Passed:**

Resolution commending Byron Yoanidis of San Francisco, for his inspirational effort and his deep commitment to help those who face homelessness and mental illness.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030290

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 02 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030377 RESOLUTION NO. 261-03

[Liquor License, 2550 Van Ness Avenue]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 515 Broadway Street to 2550 Van Ness Avenue, Unit #2 (District 6), to Frank S. Montarello, Jr. for Stellar One, Inc. dba "Broadway Joes" will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code.

WHEREAS, Frank S. Montarello, Jr. is seeking transfer of a Type 48 on-sale general public premises license for Stellar One, Inc. dba "Broadway Joes", located at 2550 Van Ness Avenue, Unit #2; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 48 on-sale general public premises license from 515 Broadway Street to 2550 Van Ness Avenue, Unit #2 (District 6), for Frank S. Montarello, Jr. for Stellar One, Inc. dba "Broadway Joes", will serve the public convenience and necessity of the people of the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030377 **Date Passed:**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 515 Broadway Street to 2550 Van Ness Avenue, Unit #2 (District 6), to Frank S. Montarello, Jr. for Stellar One, Inc. dba "Broadway Joes" will serve the public convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030377

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 02 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030378 RESOLUTION NO. 262-03

[Appointment]

Resolution appointing Helen Kwan, term ending date to be determined, to the Pedestrian Safety Advisory Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, sections 5.20 and 5.21, for the term specified:

Helen Kwan, new position, seat 5, must be a representative from a senior or disability organization, for a two-year term (ending date to be determined).

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030378 **Date Passed:**

Resolution appointing Helen Kwan, term ending date to be determined to the Pedestrian Safety Advisory Committee.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030378

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 0 2 2003

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
April 10, 2003

FILE NO. 030396 RESOLUTION NO. 263-03

[Accept – Expend Federal Funding – McKinney 2002 Continuum of Care Homeless Assistance Programs Grant]

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant in the amount of $1,916,317 from the U.S. Department of Housing and Urban Development for the McKinney Continuum of Care Homeless Assistance Programs.

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act as amended, San Francisco is eligible to receive funds under the Supportive Housing Program (SHP) and the Shelter Plus Care Program (S+C) from the U.S. Department of Housing and Urban Development; and,

WHEREAS, The U.S. Department of Housing and Urban Development has awarded eleven grants to the City and County of San Francisco, totaling $1,916,317 to fund programs to reduce homelessness in San Francisco; and,

WHEREAS, The Department of Human Services is the authorized administrator of the McKinney Continuum of Care Homeless Assistance Programs grant and has prepared an expenditure schedule for use of the funds for FY 02-03 in the amount of $1,916,317; and,

WHEREAS, The grant budget includes a provision for indirect costs of $68,394 to be allocated equally between the Department of Human Services and the contracted agencies, now, therefore, be it

RESOLVED, That Department of Human Services is hereby authorized retroactively to accept and expend a grant of $1,916,317 from the U.S. Department of Housing and Urban Development under the Supportive Housing Program and the Shelter Plus Care Program.

Supervisors Dufty, Daly, Newsom
Department of Human Services

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Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030396 **Date Passed:**

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant in the amount of $1,916,317 from the U.S. Department of Housing and Urban Development for the McKinney Continuum of Care Homeless Assistance Programs.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030396

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

MAY 02 2003

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Willie L. Brown Jr.

FILE NO. 030397 RESOLUTION NO. 264-03

[Accept-Expend State Funding – Supportive Housing Initiative Act]

Resolution authorizing the Department of Human Services to retroactively accept and expend a grant in the amount of $708,761 from the California Department Of Mental Health Supportive Housing Initiative Act for supportive housing targeting adults with disabilities.

WHEREAS, San Francisco continues to experience a severe housing crisis, with rents among the highest in the nation and vacancy rates nearing zero; and,

WHEREAS, The greatest impact of the shortage of affordable housing falls on low-income residents, and among the hardest hit are the population with disabilities and young people exiting foster care; and

WHEREAS, The Department of Human Services desires to provide to San Francisco residents who are homeless and have substance abuse, mental illness, HIV/AIDS and other chronic disabilities, and to exiting foster youth, an array of supportive housing services designed to help them retain their housing, improve their health status, and maximize their ability to live and work in the community; and

WHEREAS, These services to the vulnerable populations of San Francisco address the City's overall strategy and the activities identified in the 2000 Consolidated Plan; and,

WHEREAS, The California Department of Mental Health has awarded to the City and County of San Francisco four SHIA grants totaling $708,761 to fund programs providing supportive housing services to reduce homelessness in San Francisco; and,

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WHEREAS, The Department of Human Services is the authorized administrator of the SHIA grants and has prepared an Expenditure Schedule for use of the grants; and be it

RESOLVED, That the Board of Supervisors authorizes, retroactive to July 1, 2002, the Department of Human Services to accept and expend a grant from the California Department of Mental Health under the Supportive Housing Initiative Act, in the amount of $706,781 to provide supportive housing services.

Recommended: _____

Department Head

Approved: _____

Mayor

Approved: _____

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030397 **Date Passed:**

Resolution authorizing the Department of Human Services to retroactively accept and expend a grant in the amount of $708,761 from the California Department Of Mental Health Supportive Housing Initiative Act for supportive housing targeting adults with disabilities.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030397

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 02 2003

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
4/16/03

FILE NO. 030404 RESOLUTION NO. 265-03

[Approval of Modification to the Professional Service Agreement for North & South International Parking Garages, Concourse H/Airport BART Station and Rental Car Facility for a new total contract amount of $23,469,626.]

Resolution retroactively approving Modification No. 3, the Close-out Modification, of Professional Services Agreement for Contract No. 5600AE – North & South Int'l Parking Garages, Concourse H/Airport BART Station and Rental Car Facility with ED2 Int'l/MBT Architecture Joint Venture Architects in the amount of $1,236,926, for a new total contract amount of $23,469,626.

WHEREAS, By Resolution No. 95-0198, the Airport Commission awarded a Professional Services Contract (Contract 5600AE) to ED2 Int'l/MBT Architecture Joint Venture Architects, to provide complete architectural and engineering design services for the North and South International Parking Garages (formerly Rental Car Garage/Ground Transportation Center); and

WHEREAS, By various resolutions, the Airport Commission approved modifications to the Professional Services Contract for a total current contract value of $22,232,700 to provide continuing and additional architectural and engineering design services for North & South International Parking Structures, Concourse H/Airport BART Station and the Rental Car Facility on Lot D; and,

WHEREAS, On January 30, 2003, the Airport Commission approved Modification No. 3 to the Professional Services Contract with ED2 Int'l/MBT Architecture, in the amount of $1,236,926 for a new total contract amount of $23,469,626. A copy is on file with the Clerk of the Board of Supervisors in File No. 030404, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

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WHEREAS, In accordance with City Attorney Opinion No. 2002-03/Application of Charter Section 9.118(b), whereby all contracts in excess of $10 million or that have a term of 10 years or more, except for construction contracts, are subject to approval by the Board of Supervisors, now, therefore, be it

RESOLVED, That this Board of Supervisors hereby retroactively approves Modification No. 3 to the Professional Services Contract with ED2 Int'l/MBT Architecture in the amount of $1,236,926 for a new total contract amount of $23,469,626.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030404 **Date Passed:**

Resolution retroactively approving Modification No. 3, the Close-out Modification, of Professional Services Agreement for Contract No. 5600AE - North & South Int'l Parking Garages, Concourse H/Airport BART Station and Rental Car Facility with ED2 Int'l/MBT Architecture Joint Venture Architects in the amount of $1,236,926, for a new total contract amount of $23,469,626.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030404

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

MAY 02 2003

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Willie L. Brown Jr.

FILE NO. 030412 RESOLUTION NO. 266-03

[Appointment]

Resolution appointing Steve Chester and Stuart Berger, terms ending May 15, 2003 to the Local Homeless Coordinating Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97 and Resolution No. 926-99, for a two year term:

Steve Chester, succeeding Diane Burke, resigned, seat 1, must represent homeless or formerly homeless, for the unexpired portion of a two year term ending May 15, 2003.

Stuart Berger, succeeding Joyce Miller, resigned, seat 3, must represent area of advocacy, for the unexpired portion of a two year term ending May 15, 2003.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030412 **Date Passed:**

Resolution appointing Steve Chester and Stuart Berger, terms ending May 15, 2003 to the Local Homeless Coordinating Board.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030412

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 0 2 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030471 RESOLUTION NO. 267-03

[Develop and field test AIDS surveillance training materials for international sites.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $93,523 with The Regents of the University of California San Francisco (UCSF), the primary contractor to participate in developing materials, field testing, and providing technical assistance in AIDS surveillance training at various international sites, for the period of January 1, 2003, to September 29, 2003.

WHEREAS, UCSF is the recipient of a grant award from the Centers for Disease Control and Prevention (CDC) for the conduct of a program titled "University Technical Assistance Projects in Support of the Global AIDS Program"; and,

WHEREAS, It is considered in the best interests of CDC, UCSF, and SFDPH to participate in this project; and,

WHEREAS, UCSF has agreed to reimburse SFDPH in the amount of $93,523 under the terms of this agreement; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFDPH to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030471, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The contract budget includes provision for indirect costs of $10,020; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $93,523 with UCSF, the primary contractor, for AIDS surveillance

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training materials, field testing, and providing technical assistance as defined under this agreement, and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate all positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030471 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $93,523 with The Regents of the University of California San Francisco (UCSF), the primary contractor to participate in developing materials, field testing, and providing technical assistance in AIDS surveillance training at various international sites, for the period of January 1, 2003, to September 29, 2003.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030471

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 0 2 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030501 RESOLUTION NO. 268-03

[Retroactively Accept-Expend Federal Grant]

Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend supplemental grant funding in the amount of $10,000 for Federal FY 1999 and a grant amount of $14,655 for Federal FY 2002 from the U.S. Department of Justice under the Bulletproof Vest Partnership Act to equip law enforcement officers in the Sheriff's Department, Police Department and the Office of the District Attorney with armor vests.

WHEREAS, The Bulletproof Vest Partnership Grant Act of 1998 (Public Law 105-181) provides money to be administered by the U.S. Department of Justice, to protect the lives of law enforcement officers by helping States, units of local government, and tribal governments to equip their law enforcement officers with armor vests; and

WHEREAS, The Bulletproof Vest Partnership Grant Act directs the Bureau of Justice Assistance, Department of Justice, to award money on a need basis to purchase vests; and

WHEREAS, In adherence to the Department of Justice requirements that the applicant of each eligible jurisdiction coordinate vests needs among the law enforcement agencies in their jurisdiction that apply; and

WHEREAS, The Federal grant requires a fifty percent local contribution toward (i.e., match of) each jurisdiction's total cost of eligible vest purchases; and

WHEREAS, Because the entire award by the Department of Justice's Bulletproof Vest Partnership Grant Act funds direct purchases of vests, it is requested that indirect costs be waived; and

WHEREAS, The Sheriff, Police and the District Attorney have budgeted over $ 25,515 for the purchase of Bulletproof Vests as matching funds; and

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WHEREAS, The act considers as eligible for funding any vests purchased on or after March 1, 1999 regardless of the federal fiscal year of the grant award; and

WHEREAS, Under the Bulletproof Vest Partnership Act, the City and County of San Francisco was awarded a supplemental funding grant of $10,000 for Federal FY 1999 and $14,655 for Federal FY 2002 to pay 50% cost of purchasing 106 bulletproof vests; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Mayor's Office of Criminal Justice to retroactively accept and expend $ 10,000 for Federal FY 1999 and $14,655 for Federal FY 2002 from the U.S. Department of Justice under the Bulletproof Vest Partnership Grant Act of 1998.

Recommended:

Gregg Lowder, Director, MOCJ

Approved:

Willie L. Brown Jr., Mayor

Approved:

Edward Harrington, Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030501 **Date Passed:**

Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend supplemental grant funding in the amount of $10,000 for Federal FY 1999 and a grant amount of $14,655 for Federal FY 2002 from the U.S. Department of Justice under the Bulletproof Vest Partnership Act to equip law enforcement officers in the Sheriff's Department, Police Department and the Office of the District Attorney with armor vests.

April 22, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030501

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 02 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030694 RESOLUTION NO. 269-03

[Commendation for the Saint Anthony Foundation]

Resolution commending the Saint Anthony Dining Room for serving their 30 millionth meal on April 30, 2003.

WHEREAS, On October 4, 1950, Franciscan Friar Alfred Boeddeker opened the doors of the Dining Room on Jones Street where on that day they served 400 free meals to their neighbors in the Tenderloin area; and,

WHEREAS, Today, the St. Anthony's Dining Room, anchor program of the St. Anthony Foundation, serves more than 2,100 meals a day, 365 days a year, in an atmosphere of dignity, respect, and hospitality; and,

WHEREAS, The St. Anthony Dining Room has been known throughout San Francisco as "The Miracle on Jones Street"; and,

WHEREAS, On April 30th, 2003, the St. Anthony Dining Room will serve its 30 millionth meal; and,

WHEREAS, For over fifty-two years the St. Anthony Foundation has fed, clothed, housed, and healed the bodies and spirits of those in need; now therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors commend the efforts of the St. Anthony Foundation to create a society where all persons flourish, and congratulate them for reaching the milestone of serving their 30 millionth meal at the Jones Street Dining Room.

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SUPERVISOR CHRIS DALY, BEVAN DUFTY, TONY HALL, GAVIN NEWSOM
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030694 **Date Passed:**

Resolution commending the Saint Anthony Dining Room for serving their 30 millionth meal on April 30, 2003.

April 29, 2003 Board of Supervisors — ADOPTED

File No. 030694

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

MAY 02 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 022055 RESOLUTION NO. 270-03

[Appointment]

Resolution appointing Matthew Juhl-Darlington, term ending September 6, 2005 to the Skateboarding Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Skateboarding Task Force, pursuant to the provisions of Resolution No. 597-02, for the term specified:

Matthew Juhl-Darlington, new appointment, Seat No. 6, must be a voting representative with expertise in real estate or legal fields, for the unexpired portion of a three-year term ending September 6, 2005.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022055 **Date Passed:**

Resolution appointing Matthew Juhl-Darlington, term ending September 6, 2005 to the Skateboarding Task Force.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 022055

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Willie L. Brown Jr.

Mayor Willie L. Brown Jr.

FILE NO. 030291 RESOLUTION NO. 271-03

[Appointment]

Resolution appointing Donna Crowder, term ending September 1, 2003, to the Assessment Appeals Board #2.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Section 2B.12 through 2B.19, for the term specified:

Donna Crowder, succeeding Adrienne Lacau, resigned, Seat No. 6, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. ALTERNATE/HEARING OFFICER for the unexpired portion of a three-year term ending September 1, 2003.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030291 **Date Passed:**

Resolution appointing Donna Crowder, term ending September 1, 2003, to the Assessment Appeals Board 2.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030291

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030474 RESOLUTION NO. 272-03

[Appointment]

Resolution appointing Pawan Mehra and Marjorie Ann Williams, term ending April 27, 2004 to the Sunshine Ordinance Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the term specified:

Pawan Mehra, succeeding Marie Harrison, term expired, Seat No. 4, must be appointed from names submitted by New California Media and be a journalist from a racial ethnic minority-owned news organization, for a new two-year term ending April 27, 2004.

Marjorie Ann Williams, succeeding Marjorie Ann Williams, term expired, Seat No. 11, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a new two-year term ending April 27, 2004.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030474 **Date Passed:**

Resolution appointing Pawan Mehra and Marjorie Ann Williams, term ending April 27, 2004 to the Sunshine Ordinance Task Force 2000.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030474

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030495 RESOLUTION NO. 273-03

[Prohibiting Motor Vehicle Traffic on Brant Alley]

Resolution prohibiting motor vehicle traffic on Brant Alley.

WHEREAS, Emergency fire escapes for Saints Peter and Paul School, which enrolls approximately 300 students, and the Salesian Boys' Club, which serves approximately 200 children and young adults, exit onto Brant Alley; and

WHEREAS, Brant Alley also serves as the emergency exit for approximately 20 residents who reside along this alley; and

WHEREAS, Brant Alley is extremely narrow and no emergency pedestrian egress exists if motor vehicles are occupying this alley during an emergency; and

WHEREAS, Fire Department access to Brant Alley is inhibited because the alley is too narrow for fire truck access and is limited to water hose access; and

WHEREAS, Consensus exists among the City's Planning Department, Department of Building Inspection, and Bureau of Street Use and Mapping that closure of Brant Alley provides no significant adverse impact; and

WHEREAS, Pursuant to California Vehicle Code 22101(a), local authorities may adopt ordinances or resolutions to prohibit motor vehicle traffic; therefore, be it

RESOLVED, That motor vehicle traffic on Brant Alley is hereby prohibited.

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Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and Parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 4-21-03

Gerald Robbins Date
Department of Parking and Traffic

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030495 **Date Passed:**

Resolution prohibiting motor vehicle traffic on Brant Alley.

April 1, 2003 Board of Supervisors — REFERRED: Land Use Committee

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030495

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030504 RESOLUTION NO. 274-03

[Accept-Expend Federal Grant –Project Sentry]

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $400,000 through the United States Department of Justice, Bureau of Justice Assistance, for a project entitled "Project Sentry", and waiving indirect costs due to funding constraints.

WHEREAS, The City and County of San Francisco desires to ensure the most effective possible prosecution of juvenile gun violence crimes; and,

WHEREAS, The Office of the District Attorney has been awarded a grant in the amount of $400,000 by the United States Department of Justice, Office of Justice Programs ("OJP"), administered by the United States Bureau of Justice Assistance ("BJA"), for the project designated "Project Sentry"; and

WHEREAS, Under this project, the District Attorney's Office will work with other agencies of the criminal justice system to ensure all juvenile gun cases are properly investigated, charged, prosecuted and sentenced, and that specially tailored conditions of probation are used to reduce recidivism among juvenile offenders; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco to retroactively accept and expend funds from BJA for the Project Sentry; and be it

FURTHER RESOLVED, That indirect costs are waived due to funding constraints; and be it

FURTHER RESOLVED, That the District Attorney is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreements for this project including any extensions, augmentations or amendments thereof; and be it

Supervisors Dufty, Ma

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

APPROVED:
Office of the District Attorney

Terence Hallinan

APPROVED:
Office of the Controller

By: Edward Harrington

APPROVED:
Office of the Mayor

By: Willie L. Brown. Jr.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030504 **Date Passed:**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $400,000 through the United States Department of Justice, Bureau of Justice Assistance, for a project entitled "Project Sentry", and waiving indirect costs due to funding constraints.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030504

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030507 RESOLUTION NO. 275-03

[Provide primary scientific oversight and coordination for ongoing AIDS research studies in Africa.]

Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFDPH, AIDS) to enter retroactively into an agreement with the Regents of the University of California San Francisco (UCSF), the primary contractor, to accept and expend funds in the amount of $11,652 to participate in AIDS prevention studies in Africa, for the period of January 1, 2003 to December 31, 2003.

WHEREAS, UCSF is the recipient of a grant award from the Department of Health and Human Services, National Institutes of Health, for the conduct of a program entitled "International Traineeships in AIDS Prevention Studies (ITAPS)"; and,

WHEREAS, It is considered in the best interests of NIH, UCSF, and SFDPH, AIDS to participate in this program; and,

WHEREAS, UCSF has agreed to reimburse SFDPH, AIDS in the amount of $11,652 from this award; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, AIDS to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030507, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract budget includes provision for indirect costs of $1,248; now, therefore, be it

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Supervisors Dufty, Ma

RESOLVED, That SFDPH, AIDS is hereby authorized to enter retroactively into a subcontract agreement in the amount of $11,652 with UCSF, the primary contractor, for services under the "International Traineeships in AIDS Prevention Studies (ITAPS)" program; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030507 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFDPH, AIDS) to enter retroactively into an agreement with the Regents of the University of California San Francisco (UCSF), the primary contractor, to accept and expend funds in the amount of $11,652 to participate in AIDS prevention studies in Africa, for the period of January 1, 2003 to December 31, 2003.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030507

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030512 RESOLUTION NO. 276-03

[Accept-Expend Federal Grant]

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $300,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) that targets Vietnamese and Central American newcomer girls between the ages of 0 to 18 in the Tenderloin and Mission neighborhoods.

WHEREAS, The San Francisco Violence Prevention Project will engage two hundred girls and 50 caregivers through the planning process and a minimum of 30 girls will benefit from improved service delivery and participation in Youth Development Teams; and,

WHEREAS, The $300,000 ($150,000 per year over two years) Violence Prevention Project is a two year grant beginning October 1, 2002, and ending September 30, 2004, that will be administered by the Department of Children, Youth and their Families, with key collaborative partners including the Department of Public Health and members of the Gang-Free Communities Initiative; and,

WHEREAS, The goals of the Youth Violence Prevention Project are as follows: conduct a comprehensive, in-depth assessment of the strengths, capacities and needs of newcomer Vietnamese and Central American girls in the Tenderloin and Mission; increase awareness within the community and among policy makers of the service and support needs of newcomers girls and their families; design a unified approach to serving and supporting

/// ///

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San Francisco's newcomer girls that mobilizes and coordinates public, private and community resources; and increase resources to implement the initiative; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Evaluator for this project has been designated as Dr. Vivien Chavez, an Assistant Professor in the Health Education Department, College of Health and Human Services, San Francisco State University; and, be it

FURTHER RESOLVED, That any subsequent funds from SAMHSA for the Youth Violence Prevention Project will be appropriated through the Annual Budget Process; and, be it

FURTHER RESOLVED, That the City and County of San Francisco hereby authorizes the Department of Children, Youth and their Families to accept and expend the $300,000 from SAMHSA.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030512 **Date Passed:**

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $300,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) that targets Vietnamese and Central American newcomer girls between the ages of 0 to 18 in the Tenderloin and Mission neighborhoods.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030512

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030513 RESOLUTION NO. 277-03

[Accept-Expend Federal Grant]

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of three hundred and fifty thousand dollars ($350,000) from the United States Department of Justice, Office of Justice Programs, Violence Against Women Office for Safe Havens: Supervised Visitation and Safe Exchange Program.

WHEREAS, The purpose of the Safe Havens program is to enhance and increase the availability of existing community resources for the safe visitation and exchange of children for divorced or separated families in which domestic violence, child abuse, sexual assault or stalking is present; and,

WHEREAS, The Safe Havens grant of $350,000 from the Violence Against Women Office for the two-year period October 1, 2002 through September 30, 2004 will be administered by the SafeStart Initiative of the Department of Children, Youth, & Their Families; and,

WHEREAS, The City has previously accepted a federal grant for the SafeStart Initiative to reduce the incidence and impact of violence on families with young children through service delivery, systems change, and policy development; and,

WHEREAS, The Safe Havens program represents another step in developing the unique partnership between the City and County of San Francisco and the federal government in creating a comprehensive and community-based effort to combat domestic, family, and intimate partner violence which includes funding for Rally Family Visitation

/// ///

Supervisors Dufty, Ma, Newsom
DEPARTMENT OF CHILDREN, YOUTH, & THEIR FAMILIES

FURTHER RESOLVED, That the City and County of San Francisco hereby authorizes the Department of Children, Youth, & Their Families to accept and expend the $350,000 from the Violence Against Women Office.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030513 **Date Passed:**

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of three hundred and fifty thousand dollars ($350,000) from the United States Department of Justice, Office of Justice Programs, Violence Against Women Office for Safe Havens: Supervised Visitation and Safe Exchange Program.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030513

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030515 RESOLUTION NO. 278-03

[Accept-Expend State Grant]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $20,840 from the California State Library for continuing family literacy programming as part of Project Read.

WHEREAS, Project Read is a program of the Public Library that helps adults with low literacy rates improve their skills; and,

WHEREAS, Project Read wishes to continue their intergenerational programming in Family Literacy, assisting parents and children to learn and improve literacy skills together which has a positive impact on a child's ability to do well in school; and,

WHEREAS, The grant budget includes provision for indirect costs of $1,584; now, therefore, be it

RESOLVED, That the Public Library be authorized to accept and expend a grant in the amount of $20, 840 from the California State Library for continuing family literacy programming as part of Project Read; and be it

FURTHER RESOLVED, That the Controller designate the Coordinator and the Outreach Coordinator positions created under the grant as "G" or grant funded positions, which will terminate when the grant expires.

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Supervisors Dufty, Newsom

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030515 **Date Passed:**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $20,840 from the California State Library for continuing family literacy programming as part of Project Read.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030515

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030534 MAY 20 2003 RESOLUTION NO. 279-03

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[Accept-Expend State Used Oil Recycling Block Grant, 9th Cycle, Fiscal Year 2003/2004]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $244,619.00 from the California Integrated Waste Management Board for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

WHEREAS, The people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and,

WHEREAS, the California Integrated Waste Management Board (CIWMB) has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and,

WHEREAS, the City and County of San Francisco will enter into agreement with the State of California for implementation of used oil collection programs; and,

WHEREAS, the grant is a non-competitive grant that is available to the City and County of San Francisco from the California Integrated Waste Management Board; and

WHEREAS, The grant budget includes provision for indirect costs of $12,936.92 in the grant budget; now, therefore, be it

RESOLVED, That the Director of the Department of the Environment, or a designee, is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application; and be it

Supervisors Dufty, Newsom

FURTHER RESOLVED, That the City and County of San Francisco authorizes the submittal of an annual grant application to the California Integrated Waste Management Board for all available grantees under the California Oil Recycling Enhancement Act.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030534 **Date Passed:**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $244,619.00 from the California Integrated Waste Management Board for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030534

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

for Ray Lulbergs

Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030557 RESOLUTION NO. 280-03

[Appointment]

Resolution appointing Andrew Thornley, Dianna Waggoner, Michael Rauner, Jerry Ervin, Cynthia Powell, Rufus Davis, and Casey Allen, term to be determined to the Bicycle Advisory Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code Section 5.130 et seq.; and amended by Ordinance No. 179-02, for the term specified:

Andrew Thornley, new appointment, Seat No. 1, must be a nominee of District 1 Supervisor, for a new two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, term expiration date to be determined.

Diana Waggoner, new appointment, Seat No. 3, must be a nominee of District 3 Supervisor, for a new two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, term expiration date to be determined.

Michael Rauner, new appointment, Seat No. 5, must be a nominee of District 5 Supervisor, for a new two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, term expiration date to be determined.

Jerry Ervin, new appointment, Seat No. 8, must be a nominee of District 8 Supervisor, for a new two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, term expiration date to be determined.

Cynthia Powell, new appointment, Seat No. 9, must be a nominee of District 9 Supervisor, for a new two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, term expiration date to be determine

Rufus Davis, new appointment, Seat No. 10, must be a nominee of District 10 Supervisor, for a new two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, term expiration date to be determined.

Casey Allen, new appointment, Seat No. 11, must be a nominee of District 11 Supervisor, for a new two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, term expiration date to be determined.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030557 **Date Passed:**

Resolution appointing Andrew Thomley, Dianna Waggoner, Michael Rauner, Jerry Ervin, Cynthia Powell, Rufus Davis, and Casey Allen, term expiration date to be determined, to the Bicycle Advisory Committee.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030557

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030558 RESOLUTION NO. 281-03

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[Appointment]

Resolution appointing Dr. Raymond Weisberg, Cheryl Polk, Ph.D., and Dr. Lucy Crain term ending April 29, 2007 to the Children and Families Trust Fund and Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Children and Families Trust Fund and Commission, pursuant to the provisions of the San Francisco Administrative Code, Sections 10.117-122 and 86.1 through 86.5, for the term specified:

Dr. Raymond Weisberg, succeeding Dr. Raymond Weisberg, Seat No. 6, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for a four-year term ending April 29, 2007.

Cheryl Polk, Ph.D., succeeding Cheryl Polk,, Ph.D., Seat No. 7, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency,

the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for a four-year term ending April 29, 2007

Dr. Lucy Crain, succeeding Dr. Lucy Crain, Seat No. 9, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for a four-year term ending April 29, 2007.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030558 **Date Passed:**

Resolution appointing Dr. Raymond Weisberg, Dr. Cheryl Polk and Dr. Lucy Crain term ending April 29, 2007 to the Children and Families Trust Fund and Commission.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030558

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030559 RESOLUTION NO. 282-03

[Appointment]

Resolution appointing Brian Browne and David Sutter, term to be determined to the Public Utilities Revenue Bond Oversight Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Public Utilities Revenue Bond Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.30-5.36, for the term specified:

Brian Browne, new appointment, Seat No. 1, shall have expertise, skills and experience in economics, the environment, construction or project management, for a term to be determined.

David Sutter, new appointment, Seat No. 2, shall have expertise, skills and experience in economics, the environment, construction or project management, for a term to be determined.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030559 **Date Passed:**

Resolution appointing Brian Browne and David Sutter, for a term to be determined, to the Public Utilities Revenue Bond Oversight Committee.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030559

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

for Kay Gulbengay
Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030561 RESOLUTION NO. 283-03

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[Appointment]

Resolution appointing Karin Jensen (residency requirement waived), term ending August 20, 2005 and Christine Luong, term ending August 20, 2003 to the Lead Poisoning Prevention Citizens Advisory Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Karin Jensen (residency waiver required), succeeding James Threat, term expired, Seat No. 8, must represent the Recreation and Park Department, for the unexpired portion of a four-year term ending August 20, 2005.

Christine Luong, succeeding Jerry Rogers, resigned, Seat No. 21, must have expertise in non-profit clinics, for the unexpired portion of a four-year term ending August 20, 2003.

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Poisoning Prevention Center has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Karin Jensen, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Lead Poisoning Prevention Citizens Advisory Committee.
3. The Lead Poisoning Prevention Citizens Advisory Committee has attempted to fill the position, for which Karin Jensen was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Karin

Jensen is qualified to serve on the Lead Poisoning Prevention Citizens Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Lead Poisoning Prevention Citizens Advisory Committee at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Karin Jensen, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030561 **Date Passed:**

Resolution appointing Karin Jensen (residency requirement waived), term ending August 20, 2005 and Christine Luong, term ending August 20, 2003 to the Lead Poisoning Prevention Citizens Advisory Committee.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030561

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

for Kay Gulbengay
Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030695 RESOLUTION NO. 284-03

[Commendation for Laura Ware]

Resolution commending Laura Ware commend Laura Ware for fourteen years of leadership, commitment, and dedicated service to improving the lives of homeless people in San Francisco.

WHEREAS, Laura Ware has spent 17 years working for and with homeless people in San Francisco; and,

WHEREAS, Laura Ware co-authored the Coalition of Homelessness (COH) transitional housing study entitled " The Next Step," which led directly to the creation of the Cambridge Hotel Program and the Community Housing Partnership (CHP); and,

WHEREAS, Laura Ware is currently the CHP Director of Employment and Training, which provides permanent housing with optional support services to over 300 formerly homeless families and individuals; and,

WHEREAS, In large part because of Ware's efforts, over 55% of CHP's staff are formerly homeless people, thus validating the belief that poor and homeless people, with the proper training and support system, can serve their community with great effectiveness; and,

WHEREAS, Laura Ware was also the primary architect of the community input process for both the Continuum of Care plans and the HUD McKinney grants for the City;

WHEREAS, Ms. Ware worked with the COH and the City to pass San Francisco's local low-income hiring plan on all government contracts; and,

WHEREAS, Laura Ware has been a resource to organizations throughout the country who have endeavored to duplicate CHP's strong community commitment in its housing and economic development activities;

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WHEREAS, Ms. Ware has also served as a member of the COH's Board guiding the development of the organization's structure to ensure that the involvement of homeless people and front-line staff is at the core of all their work; and,

WHEREAS, Serving as the Board President for the Central City Hospitality House, Ms. Ware guided the organization through a tough reorganization of their board and instituted the current system of strong community connections and accountability;

now therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors commend Laura Ware for fourteen years of leadership, commitment, and dedicated service to improving the lives of homeless people in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030695 **Date Passed:**

Resolution commending Laura Ware for fourteen years of leadership, commitment, and dedicated service to improving the lives of homeless people in San Francisco.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval
Absent: 2 - McGoldrick, Newsom

File No. 030695

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Lelbergs
for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO. 030696

MAY 20 2003
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RESOLUTION NO. 285-03

[Recreation of the Community Land Trust Task Force for the purpose of finishing the Report]

Resolution re-creating the Community Land Trust Task Force and re-appointing Peter Doty, Marianne Love, Lotus Yee Fong, Ada Chan, Lisa Feldstein, Rene Cazenave, Marc Solomon, James Tracy, Rick Lewis, Ash Kumar Gujral, Philip Williams, and Mark Wilson, for the purpose of adopting a draft report, reporting back to the Board and sunset its operations within two months of the adoption of this resolution.

WHEREAS, By Resolution No. 680-01, passed by the Board of Supervisors on August 8, 2001, the Board established a Community Land Trust Task Force ("Task Force") consisting of 16 members; and

WHEREAS, The Board of Supervisors directed the Task Force to make policy recommendations to the Board in seven specifically identified areas; and,

WHEREAS, The Board directed the Clerk of the Board to provide the Task Force with research assistance by a legislative analyst; and,

WHEREAS, The Board further directed the Task Force to issue a comprehensive report to the Board and sunset its operations no later than six months from the date of the appointment of its members; and,

WHEREAS, The Board appointed members of the Task Force on December 3, 2001 by Resolution No. 951-01; and,

WHEREAS, The Board decreased the membership of the Task Force and added other matters for its consideration and extended the Task Force's operation for an additional four months until October 3, 2002 by Resolution No. 338-02; and,

WHEREAS, Members of the Task Force were drafting a report when the Task Force expired in October 2002; now, therefore, be it

RESOLVED, That the Community Land Trust Task Force be re-created and re-appointed, pursuant to Resolutions No. 680-01, 951-01, 617-02, and 338-02 for the purpose of finishing the report; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby re-appoint the hereinafter designated persons to serve as members of the Task Force for the term specified:

Peter Doty, re-appointment, seat 1, must represent San Francisco neighborhoods;

Marianne Love, re-appointment, seat 2, must represent San Francisco neighborhoods;

Lotus Yee Fong, re-appointment, seat 3, must represent San Francisco neighborhoods;

Ada Chan, re-appointment, seat 4, must represent San Francisco neighborhoods;

Lisa Feldstein, re-appointment, seat 5, must represent San Francisco neighborhoods;

Rene Cazenave, re-appointment, seat 6, must be an affordable housing advocate or nonprofit housing developer;

Marc Salomon, re-appointment, seat 7, must be a tenant advocate;

James Tracy, re-appointment, seat 8, must be a homeless advocate;

Rick Lewis (residency requirement waived), re-appointment, seat 9, must be a member of an existing community land trust organization;

Ash Kumar Gujral, re-appointment, seat 10, must be a person experienced in the private financing of housing and experienced as a licensed realtor;

Philip Williams (residency requirement waived), re-appointment, seat 11, must be a person experienced in public financing of housing;

Marc Wilson, re-appointment, seat 12, must represent the small business community and be nominated by the City's Small Business Commission or the San Francisco Chamber of Commerce; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Rick Lewis and Philip Williams, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Task Force is directed to issue a comprehensive report to the Board of Supervisors and sunset its operations no later than two months from the adoption of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030696 **Date Passed:**

Resolution re-creating the Community Land Trust Task Force and re-appointing Peter Doty, Marianne Love, Lotus Yee Fong, Ada Chan, Lisa Feldstein, Rene Cazenave, Marc Solomon, James Tracy, Rick Lewis, Ash Kumar Gujral, Philip Williams, and Mark Wilson, for the purpose of adopting a draft report, reporting back to the Board and sunset its operations within two months of the adoption of this resolution.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval
Absent: 2 - McGoldrick, Newsom

File No. 030696

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030697 RESOLUTION NO. 286-03

[Full Citizenship for members of the Armed Forces.]

Resolution urging the President of the United States of America to take actions necessary to guarantee the awarding of full American citizenship to every man and woman serving in the United States Armed Forces in the War in Iraq or upon their favorable discharge from the Armed Forces.

WHEREAS, Lance Corporal Jose Guiterrez was one of the first two American soldiers killed in the war in Iraq on March 21, 2003; and,

WHEREAS, Posthumously, Jose Guiterrez was granted full American Citizenship for his courage and bravery to defend the freedoms of the United States and similar rights of freedom for all people worldwide; and,

WHEREAS, Our Armed Forces are made up of many fine men and women who are not fully naturalized citizens of the Unites States; and,

WHEREAS, The United States of America should recognize the courage of those individuals that step into the line of fire on behalf of America by awarding them full citizenship; and,

WHEREAS, At the funeral of Lance Corporal Guiterrez, Cardinal Roger Mahoney announced that he had forwarded a letter to the President of the United States urging him to provided full citizenship for those serving in the War in Iraq or who are favorably discharged from the Armed Forces; and,

WHEREAS, Cardinal Mahoney's letters stated ". . . there is something terribly wrong with our immigration policies if it takes death on the battlefield to earn citizenship;" and,

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Supervisor Tony Hall, Bevan Dufty, Gavin Newsom
BOARD OF SUPERVISORS

WHEREAS, During Cardinal Mahoney's homily, he remarked that our armed forces " . . . should not have to wait until they are dead and brought home in a casket to give them the citizenship they deserve;" now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the President of the United States of America to take actions necessary to guarantee the awarding of full American citizenship to every man and woman serving in the United States Armed Forces in the War in Iraq or upon their favorable discharge from the Armed Forces.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030697 **Date Passed:**

Resolution urging the President of the United States of America to take actions necessary to guarantee the awarding of full American citizenship to every man and woman serving in the United States Armed Forces in the War in Iraq or upon their favorable discharge from the Armed Forces.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval
Absent: 2 - McGoldrick, Newsom

File No. 030697

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030698 RESOLUTION NO. 287-03

[San Francisco Medical Society.]

Resolution commending the San Francisco Medical Society for its 135 years as a professional association representing physicians in the City and County of San Francisco.

WHEREAS, The San Francisco Medical Society is the oldest medical association west of the Mississippi and one of the oldest in the country; and,

WHEREAS, The San Francisco Medical Society strives to allow physicians to practice medicine in an environment that promotes a superior form of professionalism and personal life; and,

WHEREAS, The San Francisco Medical Society has actively supported the ability for all San Franciscans to enjoy access to health care and continuity of care; and,

WHEREAS, The San Francisco Medical Society provides community health services and educational projects by way of the Community Service Foundation, a nonprofit 501 (c)(3) corporation; and,

WHEREAS, The San Francisco Medical Society is responsible for the Health Care Foundation, a nonprofit 501 (c)(4), that consist of voluntary physicians, podiatrists, psychologists, and physical therapists; and,

WHEREAS, The Board of Supervisors would like to extend their thanks to the San Francisco Medical Society for representing 1,500 physicians who work and contribute to the San Francisco community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the San Francisco Medical Society for its 135 years as a professional association representing physicians in the City and County of San Francisco.

Supervisor Tony Hall, Bevan Dufty, Gavin Newsom
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030698 **Date Passed:**

Resolution commending the San Francisco Medical Society for its 135 years as a professional association representing physicians in the City and County of San Francisco.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval
Absent: 2 - McGoldrick, Newsom

File No. 030698

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030699

RESOLUTION NO. 288-03

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[Asian Pacific American Heritage Month]

Resolution declaring May 2003 as "Asian Pacific American Heritage Month" in the City and County of San Francisco.

WHEREAS, Asian Pacific American Heritage Month is a national celebration during the month of May recognizing the tremendous contributions of Americans of Asian and Pacific Islander decent; and,

WHEREAS, From 1970 to 2000, the Asian Pacific American (APA) population in the United States has doubled each decade from 1.5 million in 1970, to 3.7 million in 1980, 7.9 million in 1990, and 11.4 million in 2000; and,

WHEREAS, Asian Pacific Americans have long and rich history in the City and County of San Francisco and have contributed greatly to the economic, social, cultural and civic life of the City and County of San Francisco and State of California; and,

WHEREAS, This month-long celebration increases the public awareness of the contributions and needs of Asian Pacific Americans, who comprise one third of the population in the City and County of San Francisco; now, therefore, be it;

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares May 2003 "Asian Pacific American Heritage Month" in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the work of the organization of Chinese Americans (OCA) and the Japanese Americans Citizens League (JACL) for their successful efforts from 1978 to 1990 in advocating for this annual designation.

Supervisor Newsom , Dufty, Ma, Peskin

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030699 **Date Passed:**

Resolution declaring May 2003 as "Asian Pacific American Heritage Month" in the City and County of San Francisco.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval
Absent: 2 - McGoldrick, Newsom

File No. 030699

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030700 RESOLUTION NO. 289-03

[Commending the Department of the Environment]

Resolution commending the Department of the Environment for their continuing support of A Living Library Project.

WHEREAS, The Department of the Environment has provided vital support to the realization process of A Living Library Project; and,

WHEREAS, The Department of the Environment assisted in the development of A Living Library Project's $300,000 grant from the Ford Foundation, $250,000 of which has been allocated for the establishment of A Living Library & Think Park in the San Miguel Child Development Center; and,

WHEREAS, The Department of the Environment arranged for the Public Utilities Commission to provide assistance in the development of the Ford Foundation Grant; and,

WHEREAS, The Department of the Environment hosted numerous community meetings during the development process for the Ford Foundation Grant; and,

WHEREAS, The Department of the Environment facilitates outreach efforts on behalf of A Living Library Project to environmental organizations and diverse communities around the San Francisco Bay Area; and,

WHEREAS, The Department of the Environment has committed to continuing to provide technical assistance to A Living Library project and Life Frames, Inc., its not-for-profit sponsor, in order to help create rich, Community Dialogues On Comprehensive Sustainable Development about our resources and sustainability efforts and opportunities; now, therefore be it

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Supervisor Gerardo Sandoval , Gavin Newsom
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Department of the Environment for its continuing assistance to A Living Library Project and Life Frames, Inc., and service to our community.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030700 **Date Passed:**

Resolution commending the Department of the Environment for their continuing support of A Living Library Project.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval
Absent: 2 - McGoldrick, Newsom

File No. 030700

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Lubeno
for Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO. 030701

MAY 20 2003
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RESOLUTION NO. 290-03

[Commending May 8th Rally for Education Not Incarceration.]

Resolution commending the Education Not Incarceration coalition for holding a statewide rally in Sacramento on May 8, 2003 to protest Governor Gray Davis' decision to cut education spending while increasing prison spending.

WHEREAS, California State governor Gray Davis is proposing to cut the state budget for K-12 education by $3.9 billion and cut the budget for higher education by $1.5 billion, and;

WHEREAS, The proposed budget cuts will drastically decrease the quality of pre-kindergarten through high school education by increasing class sizes, reducing student support programs, and reducing class offerings in the arts and athletics, and;

WHEREAS, The proposed budget cuts will greatly decrease the public's access to community and four-year state colleges through reductions in offerings, student support services, and increased tuition, and;

WHEREAS, The proposed budget cuts will have a disproportionately negative impact on low-income students and students of color, and;

WHEREAS, The proposed budget cuts will result in increased workloads for and layoffs of thousands of teachers and other school employees, and;

WHEREAS, The proposed budget cuts of individual programs foster competition and unwittingly pit educators against each other, and;

WHEREAS, The children and adults of California are entitled to a quality education that meets their needs and prepares them to be leaders in their communities, and;

WHEREAS, The proposed state budget increases the allocation of monies to prisons, thereby committing the children and adults of California to the concept of incarceration rather than making a commitment to public education, and;

WHEREAS, A state's budget acts as a reflection of its values and priorities, now, therefore, be it

RESOLVED, that Board of Supervisors of the City and County of San Francisco commends the Education Not Incarceration coalition for holding a statewide rally in Sacramento on May 8th, 2003 to protest the Governor's choice of cutting education spending while increasing prison funding.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030701 **Date Passed:**

Resolution commending the Education Not Incarceration coalition for holding a statewide rally in Sacramento on May 8, 2003 to protest Governor Gray Davis' decision to cut education spending while increasing prison spending.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval
Absent: 2 - McGoldrick, Newsom

File No. 030701

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 09 2003
MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

MAY 20 2003
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FILE NO. 030702 RESOLUTION NO. 291-03

[Urging California State Legislature to Pass AB 1006: Healthy Schools Bill of 2003]

Resolution urging the California State Legislature to pass AB 1006: Healthy Schools Bill of 2003 to prohibit the use of the most highly toxic pesticides on school property.

WHEREAS, Toxic pesticides have been linked to acute and chronic illnesses, such as birth defects, asthma, nervous system disorders and several types of cancer; and,

WHEREAS, Children's exposure to pesticides may have detrimental, irreversible health effects, such as increased levels of asthma and learning disabilities; and,

WHEREAS, A 2002 survey of California's 15 largest school districts found that 54 pesticide active ingredients that are known or suspected carcinogens, reproductive or developmental toxins, endocrine disrupters, acute toxins and or cholinesterase inhibitors may still be in use in and around California schools,

WHEREAS, A recent study by the University of Southern California, UC Irvine, The Public Health Institute, Northern California Cancer Center and the state Department of Health Services showed that female teachers, compared to other women of the same age and race in California, have a 51 percent higher rate of breast cancer, 47 percent higher rate of lymphoma and 28 percent higher rate of leukemia; and,

WHEREAS, The San Francisco Unified School District and other school districts across the state have demonstrated the possible success of alternative pesticide use through the Integrated Pest Management Program; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Legislature to pass AB 1006: the Healthy Schools Bill of 2003, and

enable California to lead the country in providing safer, healthier educational environments for our children.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030702 **Date Passed:**

Resolution urging the California State Legislature to pass AB 1006: Healthy Schools Bill of 2003 to prohibit the use of the most highly toxic pesticides on school property.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval
Absent: 2 - McGoldrick, Newsom

File No. 030702

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

[No regularly scheduled Board or Committee meetings shall be convened during weeks when holidays occur, except that for Thanksgiving the meeting cancellations will be the week following the holiday, and regular meetings shall not be scheduled during the first weeks of March, April (in honor of the birthday of Cesar Chavez), June and August.]

Resolution amending Resolution No. 675-02 to provide that neither the Board of Supervisors nor any of its Committees shall convene regularly scheduled meetings during ~~the week of the first Tuesday of each month~~ weeks when a holiday occurs, effective beginning the week of May 26, 2003, except that regularly scheduled Board and Committee meetings may be held on Monday through Wednesday of Thanksgiving week, and regular meetings shall not be scheduled during the week following Thanksgiving, nor during the first weeks of March, April (in honor of the birthday of Cesar Chavez), June and August.

WHEREAS, By Resolution No. 675-02 the Board of Supervisors established Tuesdays at 2pm as the regular meeting days and times of the Board of Supervisors, beginning on February 4, 2003; and

WHEREAS, In recognition of the City's budget problems and the possibility that City staff may be taking work furlough days for the foreseeable future, the Board's schedule should reflect the need to allow furlough days to be taken without adversely affecting the work schedule of the Board and its Committees, the Board of Supervisors now wishes to amend Resolution No. 675-02 to provide that neither the Board nor its Committees shall convene regularly scheduled meetings during the week of the first Tuesday of each month; now, therefore, be it

RESOLVED, That Resolution No. 675-02 is hereby amended to add the following paragraph

"RESOLVED, That neither the Board of Supervisors nor any of its Committees shall convene regularly scheduled meetings during ~~the week of the first Tuesday of each month,~~

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~~effective with the week of May 6, 2003~~ weeks when a holiday occurs, effective beginning the week of May 26, 2003, except that regularly scheduled Board and Committee meetings may be held on Monday through Wednesday of Thanksgiving week, and shall not be scheduled during the week following Thanksgiving. In addition, neither the Board nor any of its Committees shall convene regularly scheduled meetings during the week of the first Tuesday of March, June and August. Further, neither the Board nor any of its Committees shall convene regularly scheduled meetings during the week of the first Tuesday of April, in honor of the birthday (March 31) of Cesar Chavez."

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030578 **Date Passed:**

Resolution amending Resolution No. 675-02 to provide that neither the Board of Supervisors nor any of its Committees shall convene regularly scheduled meetings weeks when a holiday occurs, effective beginning the week of May 26, 2003, except that regularly scheduled Board and Committee meetings may be held on Monday through Wednesday of Thanksgiving week, and shall not be scheduled during the week following Thanksgiving.

May 6, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

May 6, 2003 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030578

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on May 6, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 09 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 022056

RESOLUTION NO. 293-03

[Appointment]

Resolution appointing Nino Parker, William Kenneth Cleaveland and Gideon Kramer, terms indefinite, to the Graffiti Advisory Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Graffiti Advisory Board, pursuant to the provisions of the San Francisco Administrative Code Section 5.170, for the term specified:

Nino Parker, new position, Seat No. 3, must represent Youth Groups who provide services for juveniles involved in alternative programs, for an indefinite term.

William Kenneth Cleaveland, new position, Seat No. 12, (non voting member) must represent neighborhood organizations from varying districts in San Francisco for an indefinite term.

Gideon Kramer new position, Seat No. 14, (non voting member) must represent neighborhood organizations from varying districts in San Francisco for an indefinite term.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022056 **Date Passed:**

Resolution appointing Nino Parker, William Kenneth Cleaveland and Gideon Kramer, terms indefinite, to the Graffiti Advisory Board.

May 6, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 022056

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 16 2003

Date Approved

Mayor Willie L. Brown Jr.

as further amended in committee
April 24, 2003.

FILE NO. 030277 RESOLUTION NO. 294-03

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[Supporting Sustainable Harvesting and Providing Consumer Information for ~~Labeling of~~ Seafood]

Resolution supporting the promotion of sustainable harvesting and providing consumer information for ~~labeling of~~ seafood in San Francisco restaurants and markets.

WHEREAS, San Francisco is world renowned for its Fishermen's Wharf, its local seafood and its seafood restaurants; and,

WHEREAS, Fishing remains a vibrant part of San Francisco's economy and culture, employing thousands in the catching, processing, distribution, and sales of seafood; and,

WHEREAS, Fish and seafood consumption in San Francisco is among the highest per capita in the nation; and,

WHEREAS, The people of San Francisco expect their seafood to be of high quality, safe to eat, and harvested in a manner that is neither destructive to fish populations or the environment; and,

WHEREAS, Much of the seafood coming to San Francisco may come from areas of the world where waters may be polluted or have high levels of toxins, fishing practices are not sustainable and may be harmful to wildlife and the environment~~, those in engaged in the harvesting and processing of the fish are not paid fair wages~~; and,

WHEREAS, The consumption of such products undermines fish conservation, environmental protection and the economic viability of San Francisco's fishing fleet; and,

WHEREAS, Unsustainable fishing practices in many parts of the world, including some in the US, have resulted in depleted fish populations and the destruction of marine wildlife and the environment; and,

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WHEREAS, Consumers would benefit from ~~Current labeling practices do not provide sufficient~~ information ~~for consumers to~~which would help them distinguish between fish that have been harvested in a sustainable way and that which have not; and,

WHEREAS, Congress passed the Farm Bill of 2002 which mandated the labeling of fish and seafood by country of origin and whether the fish is wild or farmed by 2004, but does not require such labeling of fish sold in restaurants, the accurate labeling of the fish by species, the way the fish is harvested, or any health warnings; and~~now, therefore, be it~~

WHEREAS, Bay Area restaurants are already engaged in informing customers about the fish that is served; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco encourages the consumption of ~~locally-caught~~locally caught seafood and fish harvested in a sustainable way and encourages restaurants and markets featuring seafood to give preference to local seafood and seafood harvested in a sustainable way; and be it

FURTHER RESOLVED, The Board of Supervisors of the City and County of San Francisco urges seafood markets and restaurants to provide consumers ~~labeling or information to inform customers~~with information as to the species or species group of fish or shellfish, the gear or fishing method used to harvest the fish, and where the seafood was caught or grown, and the known health benefits or risks associated with the consumption of that fish or shellfish; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends restaurants for their commitment to sustainable environmental practices;~~,~~ and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Golden Gate Restaurant Association, which represents over 600

member restaurants, for its leadership, involvement and support of these efforts to better inform and educate restaurant customers; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the environmental and consumer advocacy community to assist seafood markets and restaurants in developing consumer information in Chinese, Vietnamese, Korean and Spanish to ensure that this information is understood.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030277 **Date Passed:**

Resolution supporting the promotion of sustainable harvesting and providing consumer information for seafood in San Francisco restaurants and markets.

February 25, 2003 Board of Supervisors — REFERRED: City Services Committee

May 6, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030277

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 16 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030278 RESOLUTION NO. 295-03

FILE COPY
DO NOT REMOVE

[Supporting the Protection of Chilean Sea Bass]

Resolution urging the U.S. government to achieve greater protections for Chilean Sea Bass and urging all chefs, retailers, wholesalers and consumers to stop consuming Chilean Sea Bass until action is taken to protect Chilean Sea Bass from extinction.

WHEREAS, Chilean Sea Bass (toothfish) may be commercially extinct within five years at the current rate of illegal fishing; and

WHEREAS, 60% to 80 % of all Chilean Sea Bass sold on the international market is illegally obtained; and,

WHEREAS, Between 1996 and 2001, more than 500,000 seabirds, including endangered species of albatross, were hooked and drowned as they dove for the bait set for toothfish; and,

WHEREAS, The United States is the second largest consuming market, behind Japan, for Chilean Sea Bass;

WHEREAS, The restaurant industry accounts for 70% of all toothfish sales in the United States;

WHEREAS, More than 60 restaurants in the Bay area, and nearly 1000 restaurants across the country took action in 2002 and pledged to stop serving Chilean Sea Bass until greater protections for Chilean Sea Bass were in place and illegal fishing was eliminated;

WHEREAS, The United States government is a member of the Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR), the international body that regulates the Chilean Sea Bass fishery and participates in the Convention on the International Trade in Endangered Species (CITES) which has taken preliminary steps to monitor the trade

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in Chilean Sea Bass and may take further action in 2004 to eliminate the illegal trade of toothfish by its 160 member nations; now, therefore, be it

RESOLVED That Board of Supervisors of the City and County of San Francisco urges the US Government to take a leadership role at CCAMLR in 2003 and CITES in 2004 to achieve greater protections for Chilean Sea Bass; and, be it

FURTHER RESOLVED, That Board of Supervisors of the City and County of San Francisco urges all chefs, retailers, wholesalers and consumers to stop serving, selling, buying or consuming Chilean Sea Bass until a scientifically reliable estimate of the population of Chilean Sea Bass has been compiled, illegal fishing of this species is eliminated, vessels hunting Chilean Sea Bass stop catching endangered seabirds on their fishing lines; and, be it

FURTHER RESOLVED that That the Board of Supervisors of the City and County of San Francisco commends those Chefs, retailers, wholesalers and consumers who have thus far stopped serving, selling, buying or consuming Chilean Sea Bass until adequate protections are achieved and illegal fishing is eliminated.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030278 **Date Passed:**

Resolution urging the U.S. government to achieve greater protections for Chilean Sea Bass and urging all chefs, retailers, wholesalers and consumers to stop consuming Chilean Sea Bass until action is taken to protect Chilean Sea Bass from extinction.

February 25, 2003 Board of Supervisors — REFERRED: City Services Committee

May 6, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030278

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 16 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030356 RESOLUTION NO. 296-03

["Renewable Tidal energy"]

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Resolution supporting the development of a one megawatt renewable tidal energy pilot project within three years.

WHEREAS, San Francisco supports the implementation of renewable energy generation projects as an alternative to fossil-fuels; and

WHEREAS, finite oil deposits around the world cannot provide a sustainable long-term source of energy; and

WHEREAS, combustion of oil and other fossil fuels account for significant amounts of greenhouse gases and other pollutants in the atmosphere that pose a threat to human health and the natural systems that support life; and

WHEREAS, the money from local economies that currently goes to distant oil-producing nations and corporations may be used locally to develop self-sufficient regional renewable energy systems, supporting local jobs and economic development; and

WHEREAS, San Francisco is uniquely positioned at the tip of a peninsula with shoreline access to an excellent renewable tidal energy resource, and is sited among the top locations for tidal energy locations worldwide; and

WHEREAS, tidal energy is an extremely reliable, predictable renewable energy resource based on the gravitational pull of the moon and is not dependant on local weather conditions as are solar and wind energy systems; and

WHEREAS, San Francisco will be prudent in expanding its portfolio of renewable energy generation projects; and

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Supervisor Gonzalez, Ammiano, Peskin, Daly, McGoldrick, Sandoval, Maxwell, Newsom

WHEREAS, renewable tidal energy can provide electricity for municipal power needs without producing carbon dioxide, other greenhouse gasses, or particulate matter that would pollute the atmosphere; and

WHEREAS, the City and County of San Francisco has adopted a greenhouse gas emission reduction goal of 20% below 1990 levels by 2012; therefore, be it:

RESOLVED, that San Francisco is committed to becoming the first city in the United States with a pilot 1 MW renewable tidal energy generation project, scalable and expandable within the practical limits of its unique tidal current energy resource; and be it:

FURTHER RESOLVED, that the Board of Supervisors requests that the Department of the Environment will be the lead agency, working with the City Attorney, the SFPUC, the Planning Department, and other relevant agencies, to oversee the permit, design, construction and community outreach for the 1 MW pilot. Additionally, the City will:

a. Assess the most promising San Francisco coastal and Bay locations for a pilot project, investigating the approximate costs and benefits, and the estimated time and resources required to implement a grid interconnected one megawatt pilot system on-line by January 1, 2006;

b. Investigate site-specific selection and permitting issues that require actions outside the City's control and what the City can do to influence those actions;

c. Explore potential funding sources, partnerships and other mechanisms to implement a one megawatt pilot project;

d. Investigate the time and resources required for continuing coordination of the plan and to assure its successful implementation;

e. Invite Marin County, and the Cities of Richmond and Vallejo to participate in a regional task force to implement tidal generation projects in the Bay Area region, with observing

partners from the California Energy Commission and the US Department of Energy; and be it:

FURTHER RESOLVED, that the Department of the Environment share information with all communities, states, and nations worldwide interested in renewable tidal energy generation pilot project that San Francisco foster long-term business relationships, and urging the task force to get input from public, private, academic and non-profit experts; and be it:

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco encourages measures to foster the development of renewable tidal energy generation systems, energy efficiency, and greenhouse gas emission reductions, thereby reducing our dependence on fossil fuels.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030356 **Date Passed:**

Resolution supporting the development of a one megawatt renewable tidal energy pilot project within three years.

May 6, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030356

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 16 2003

Date Approved

Mayor Willie L. Brown Jr.

AMENDMENT OF THE WHOLE
4/30/03

FILE NO. 030538 RESOLUTION NO. 297-03

[Professional Services Contract]

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Resolution approving the Public Utilities Commission's approval of Amendment No. 2 to Contract No. CS-524, Program Management Contract, changing the designated consultant's title, name references, and setting the criteria for the payment of performance fees; and approving the renewal of Contract No. CS-524, the Water Infrastructure Partners (WIP) for a third year; and approving the release of contract Year 3 reserved funds of ~~$5.188M~~ $5.052M.

WHEREAS, With the approval of the Board of Supervisors (Board Resolution #754-00), the City acting through its Public Utilities Commission entered into a contract for professional services to support the SFPUC's water, power and sewer capital improvement program, CS-524, Program Management Services, ("Program Management Contract ") with the San Francisco Water Alliance ("SFWA"), a joint venture of Bechtel Infrastructure Corporation (a subsidiary of the Bechtel Corporation), The Jefferson Company, (subsequently renamed Primus Industries, Inc.), and Sverdrup Civil, Inc (subsequently renamed Jacobs Civil, Inc., a subsidiary of Jacobs Engineering Group.); and

WHEREAS, On March 29, 2002, Bechtel Infrastructure Corporation served the City with a written request to be allowed to withdraw from the SFWA; and

WHEREAS, On May 7, 2002, the PUC approved Bechtel Infrastructure Corporation's withdrawal from the SFWA, and approved the assignment of the remainder of the Program Management Contract to the remaining joint venture partners, Primus Industries, Inc. and Jacobs Civil, Inc. (Resolution No. 02-0079); and,

WHEREAS, On June 28, 2002, the Board of Supervisors accepted that the joint venture of Primus Industries, Inc., and Jacobs Civil, Inc., the Water Infrastructure Partners

Supervisors Maxwell, Sandoval, McGoldrick, Dufty

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(WIP) is qualified to complete the remaining work on the Program Management Contract; approved a three-month time extension, at no added cost, for the performance of the Year 2 tasks; and authorized the SFPUC General Manager to amend Agreement No. CS-524 to extend, until December 21, 2002; and

WHEREAS, On February 11, 2003 the Board of Supervisors retroactively approved a three-month time extension for the performance of Year 2 work under the Program Management Contract; and

WHEREAS, On February 11, 2003 the Board of Supervisors approved the continuation of the of the Program Management Contract until February 28, 2003; and

WHEREAS, On February 26, 2003 the Finance Committee requested to amend the contract to incorporate the performance fee review clause into the contract and have it resubmitted to the Finance Committee by April 30, 2003 for the approval of continuation of this contract and release of reserved funds; and

WHEREAS, On April 8, 2003 the Public Utilities Commission approved Amendment No. 2 to Agreement No. CS-524, Program Management Contract, changing the designated consultant's title, name references, and setting the criteria for the payment of performance fees; now, therefore, be it

RESOLVED, That the Board hereby approves the Public Utilities Commission's approval of Amendment No. 2 to Agreement No. CS-524, Program Management Contract, changing the designated consultant's title, name references, and setting the criteria for the payment of performance fees; and be it

FURTHER RESOLVED, That the Board hereby approves the Public Utilities Commission's Agreement No. CS-524, Program Management Contract, to continue with the remainder of the year 3 of the contract; and be it

FURTHER RESOLVED, that the Board hereby releases the contract Year 3 reserved funds of ~~$5.188M~~ $5.052M for the Public Utilities Commission's Agreement No. CS-524, Program Management Contract; the Board releases only $264,000 of the $400,000 reserved for "Communications and public information," and continues to reserve $136,000 of the $400,000 set aside for "Communications and public information."

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030538 **Date Passed:**

Resolution approving the Public Utilities Commission's approval of Amendment No. 2 to Contract No. CS-524, Program Management Contract, changing the designated consultant's title, name references, and setting the criteria for the payment of performance fees; and approving the renewal of Contract No. CS-524, the Water Infrastructure Partners (WIP) for a third year; and approving the release of contract Year 3 reserved funds of $5.052M.

May 6, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030538

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 16 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030560 RESOLUTION NO. 298-03

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[Appointment]

Resolution appointing Cathy Russo, term ending March 31, 2004; Leonard Ke and William Hollabaugh terms ending March 31, 2005, to the Commission on Aging Advisory Council.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Commission on Aging Advisory Council pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Cathy Russo, succeeding Reeva Olson, term expired, Seat No. 6, must be nominee of Supervisor Hall, for the unexpired portion of a two-year term ending March 31, 2004.

Leonard Ke, succeeding himself, term expired, Seat No. 9, must be nominee of Gerardo Sandoval, for a two-year term ending March 31, 2005.

William Hollabaugh, succeeding himself, term expired, Seat No. 11, must be nominee of Tom Ammiano, for a two-year term ending March 31, 2005.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030560 **Date Passed:**

Resolution appointing Cathy Russo, term ending March 31, 2004; Leonard Ke and William Hollabaugh terms ending March 31, 2005, to the Commission on the Aging Advisory Council.

May 6, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030560

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 16 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030576 RESOLUTION NO. 299-03

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[Accept-Expend State Grant]

Resolution authorizing the Police Department to retroactively accept and expend a grant from the State of California Controller's Office for funding technology-related acquisitions to enhance public safety.

WHEREAS, In the 2002-2003 State budget, the State of California Controller's Office has made funding available through the California Law Enforcement Equipment Program (CLEEP) to ensure that all California's front-line peace officers have the resources they need in order to effectively fight crime and maintain order in the community; and,

WHEREAS, The grant is awarded with the intended purpose to provide the financial resources to augment local law enforcement agencies existing budgets, and,

WHEREAS, The funds appropriated in this item for allocation by the State Controller are intended to be for one-time grants to local law enforcement agencies for purchase of high-technology equipment, and,

WHEREAS, The Chief of Police of the San Francisco Police Department desires to use the grant to fund the purchase of high-technology items, computers and related technology, and,

WHEREAS, The grant does not require matching funds; and,

WHEREAS, the Police Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

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Mayor, Supervisors Dufty, Newsom
POLICE DEPARTMENT

FURTHER RESOLVED, That a grant award notification has been received from the State of California; and, be it

FURTHER RESOLVED, That the City & County of San Francisco will adhere to the intended use and reporting requirements of the State of California Controller's Office regarding the California Law Enforcement Equipment Program (CLEEP) and all conditions specified in the grant agreement, and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award including any extensions and funding augmentations from the State of California Controller's Office, or amendments thereof; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to accept and expend continued funding, for this project, and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency, and, be it

FURTHER RESOLVED, that grant funds hereunder shall not be used to supplant expenditures controlled by this body.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030576 **Date Passed:**

Resolution authorizing the Police Department to retroactively accept and expend a grant from the State of California Controller's Office for funding technology-related acquisitions to enhance public safety.

May 6, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030576

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 16 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030630 RESOLUTION NO. 300-03

[PUC Commercial Paper Issuance.]

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Resolution approving the issuance of not to exceed $250,000,000 aggregate principal amount outstanding at any one time of the San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Article V of Chapter 43 of Part 1 of the San Francisco Municipal Code for the purpose of financing certain capital improvements related to the water enterprise; approving the maximum interest rate thereon; and related matters.

WHEREAS, At a duly called and held revenue bond election on November 5, 2002 (the "2002 Election"), a majority of voters voting on the measure approved Proposition A ("Proposition A") to authorize the issuance by the commission of its revenue bonds in an aggregate principal amount not to exceed $1,628,000,000 for the purpose of providing funds for the acquisition and construction of improvements to the Water Enterprise; and,

WHEREAS, Pursuant to Section 9.107 of the Charter (the "Charter") of the City, the Board of Supervisors of the City (the "Board") is authorized to provide for the issuance of revenue bonds by the Commission following the approval of the issuance of such revenue bonds by a majority of the voters, such revenue bonds to be issued and sold in accordance with State law or any procedure provided for by ordinances; and,

WHEREAS, Pursuant to Article V of Chapter 43 of Part I of the San Francisco Administrative Code, enacted by Ordinance No. 203-98 adopted by the Board on June 8, 1998 and signed by the Mayor of the City on June 19, 1998, the Board established a procedure pursuant to which the Commission may issue or incur short-term indebtedness.

///

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Mayor, Supervisors Daly, Maxwell, Dufty, Newsom
MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

including the issuance of commercial paper in anticipation of the issuance of Commission revenue bonds authorized in accordance with the Charter; and,

WHEREAS, Pursuant to Resolution 953-00 (the "Prior Resolution"), this Board previously approved the issuance of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) (the "Prior Commercial Paper Program"), including the forms of an issuing and paying agent agreement (the "Issuing and Paying Agent Agreement") and a letter of credit and reimbursement agreement (the "Letter of Credit and Reimbursement Agreement"); and,

WHEREAS, The Commission has retired all of its outstanding commercial paper notes through the issuance of certain of its water revenue bonds; and

WHEREAS, Bayerische Landesbank Gironzentrale, acting through its New York Branch, and State Street Bank and Trust Company (collectively, the "Bank"), have agreed to extend the credit facility from the Prior Commercial Paper Program to commercial paper to be issued in advance of the issuance of Commission Water Revenue Bonds under Proposition A; and

WHEREAS, The Commission, pursuant to the terms of Resolution No. 03-0048, adopted by the Commission on March 25,2003 (the "Commission Resolution"), has authorized the issuance of up to $250,000,000 aggregate principal amount outstanding at any one time of its San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) (the "Commercial Paper Notes"), in anticipation of the issuance of its Water Bonds for the purposes of financing the costs of improvements, betterments and additions to the Water Enterprise as well as for the payment of costs of issuance and other incidental costs therefore in accordance with the terms of Proposition A, and has authorized the General Manager of the Commission to execute such documents, including necessary amendments to the Issuing and Paying Agent Agreement and the Letter of Credit and Reimbursement Agreement (so long as

the maximum stated amount of the Letter of Credit issued thereunder does not exceed $250,000,000); and,

WHEREAS, Pursuant to the Issuing and Paying Agent Agreement, the Commission will further have the ability to authorize the issuance of its San Francisco Public Utilities Commission Commercial Paper Bank Notes (Water Series) (the "Bank Notes") to evidence unreimbursed Drawings, if any, from the Bank or Banks under a Letter of Credit (each as defined in the Issuing and Paying Agent Agreement) in an amount, together with the Commercial Paper Notes, not to exceed $250,000,000 combined aggregate principal amount outstanding; and,

WHEREAS, The provisions of the Commission Resolution do not conflict with the requirements of the Procedural Ordinance and the Prior Resolution; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Approval and Authorization of Commercial Paper. The issuance by the Commission of the Commercial Paper Notes, in anticipation of the issuance of a portion of the Water Bonds, for the purposes of financing and refinancing the costs of improvements, betterments and addition to the Water Enterprise, as well as paying costs of issuance and other incidental costs, all in accordance with Proposition A, is hereby approved as required by Section 43.5.2 of the Procedural Ordinance; providing however, that the approval of the issuance of commercial paper herein is subject to amendment by the Board of Administrative Code Chapter 37 (Residential Rent Stabilization and Arbitration Ordinance) to provide that landlords may pass through to residential tenants 50% of the water bill costs attributable to water rate increases resulting from the issuance of Bonds under Proposition A. The total principal amount of the Commercial Paper Notes at any one time outstanding, when

combined with the total principal amount of outstanding Bank Notes, shall not exceed $250,000,000), and in the aggregate, such issuances shall not at any time exceed the principal component of the Letter of Credit.

Section 3. Approval and Authorization of Bank Notes. The issuance by the Commission of Bank Notes, if any, is hereby approved as required by Section 43.5.2 of the Procedural Ordinance. The total principal amount of the Bank Notes at any one time outstanding, when combined with the total principal amount of outstanding Commercial Paper Notes, shall not exceed $250,000,000.

Section 4. No Conflict with Procedural Ordinance. The additional Commercial Paper Notes and Bank Notes, if any, approved by this resolution shall be issued pursuant to the terms of the Issuing and Paying Agent Agreement, and such additional agreements as the Commission shall deem necessary or desirable for the purpose of implementing the issuance, sale and delivery of such additional Commercial Paper Notes and Bank Notes, if any, and as shall be approved by the City Attorney, which approval shall be conclusively evidenced by the signature of the City Attorney on each such additional agreement; provided, that the terms of the Issuing and Paying Agent Agreement and any such additional agreements shall not conflict with the requirements of the Procedural Ordinance.

Section 5. Maximum Interest Rate. Pursuant to Section 43.5.2 of the Procedural Ordinance, the maximum interest rate for the Commercial Paper Notes and for the Bank Notes shall not exceed 12% per annum.

Section 6. Additional Agreements. The approvals contained herein shall extend to any amendments to the Issuing and Paying Agent Agreement, the Letter of Credit and Reimbursement Agreement and all agreements of the Commission supplemental thereto, as well as to such additional agreements as the Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Commercial Paper Notes and the Bank

Notes. The approvals contained herein shall continue to apply to the Commercial Paper Notes and the Bank Notes in the event such Notes are renamed or renumbered by the Commission pursuant to the Issuing and Paying Agent Agreement.

Section 7. General Authority. The Director of the Mayor's Office of Public Finance (the "Director"), the City Attorney, and all other appropriate officers, employees, representatives and agents of the City are hereby authorized and directed to do everything necessary or desirable to provide for the issuance of the Commercial Paper Note and the Bank Notes, as applicable.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: _____
MARK D. BLAKE
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030630 **Date Passed:**

Resolution approving the issuance of not to exceed $250,000,000 aggregate principal amount outstanding at any one time of the San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Article V of Chapter 43 of Part 1 of the San Francisco Municipal Code for the purpose of financing certain capital improvements related to the water enterprise; approving the maximum interest rate thereon; and related matters.

May 6, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030630

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 16 2003

Date Approved

Mayor Willie L. Brown Jr.

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